



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & M INDUSTRIAL CONTROLS LIMITED**

*Company Number:* **05338199**

*Date of this return:* **20/01/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 4 STATION ROAD, STOCKTON  
SOUTHAM  
WARWICKSHIRE  
CV47 8HA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ADRIAN JOHN**

*Surname:* **DYER**

*Former names:*

*Service Address:* **5 COWLEY WAY  
KILSBY  
RUGBY  
WARWICKSHIRE  
CV23 8XB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ADRIAN JOHN**

*Surname:* **DYER**

*Former names:*

*Service Address:* **5 COWLEY WAY  
KILSBY  
RUGBY  
WARWICKSHIRE  
CV23 8XB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1961** *Nationality:* **BRITISH**

*Occupation:* **CONTROL SYSTEMS  
ENGINEER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MARTIN ROBERT**

*Surname:*                      **FAULDS**

*Former names:*

*Service Address:*              **8 COCKERILLS MEADOW  
HILLMORTON  
RUGBY  
WARWICKSHIRE  
CV21 4PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/04/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **CONTROL SYSTEMS  
ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE "A" ORDINARY SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY ANY DIVIDENDS AVAILABLE AND RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES SHALL BE DISTRIBUTED PRO RATA BETWEEN THE "A" ORDINARY SHAREHOLDERS. EACH "A" ORDINARY SHARE SHALL HAVE ONE VOTE AND THE HOLDER OF SUCH "A" ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND, EITHER IN PERSON OR BY PROXY, ALL GENERAL MEETINGS OF THE COMPANY.</b>		
<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE "B" ORDINARY SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY. ANY DIVIDENDS AVAILABLE AND RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE "B" ORDINARY SHARES SHALL BE DISTRIBUTED PRO RATA BETWEEN THE "B" ORDINARY SHAREHOLDERS. "B" ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS ALTHOUGH THE HOLDER OF SUCH "B" ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND, EITHER IN PERSON OR BY PROXY, ALL GENERAL MEETINGS OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 A ORDINARY Shares held as at 20/01/2010**

*Name:* **ADRIAN JOHN DYER**

*Address:*

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*Shareholding : 2*

**1 B ORDINARY Shares held as at 20/01/2010**

*Name:* **SALLY DYER**

*Address:*

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*Shareholding* : 3

**1 A ORDINARY Shares held as at 20/01/2010**

*Name:* **MARTIN ROBERT FAULDS**

*Address:*

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*Shareholding* : 4

**1 B ORDINARY Shares held as at 20/01/2010**

*Name:* **LOUISE MARY FAULDS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.