Companies House
— for the record —

AR01 (ef)

Annual Return

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XWUWNL4V

Company Name: **A & M REMEDIAL SERVICES LIMITED**

Company Number: **05431400**

Date of this return: **21/04/2010**

SIC codes: **4534**

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

Situation of Registered Office:

VERDEMAR HOUSE
230 PARK VIEW
WHITLEY BAY
TYNE AND WEAR
NE26 3QR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **GERARD**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1958** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **ALL SHARES HAVE THE RIGHTS ATTACHED TO ORDINARY SHARES AND RANK EQUALLY IN ALL RESEPCTS.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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 ORDINARY Shares held as at 21/04/2010

Name: **GERARD WATSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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