



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2011**

Company Name: **AAM PIPE&FAB LIMITED**

Company Number: **05695240**

Date of this return: **02/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **37 DANESBURY ROAD
BRADSHAW
BOLTON
BL2 3AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DARGAN**

Former names:

Service Address: **37 DANESBURY ROAD
BRADSHAW
BOLTON
LANCASHIRE
BL2 3AU**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DARGAN**

Former names:

Service Address: **37 DANESBURY ROAD**
 BRADSHAW
 BOLTON
 LANCASHIRE
 BL2 3AU

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

Date of Birth: **13/08/1960** *Nationality:* **BRITISH**
Occupation: **FABRICATION ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HOWARTH**

Former names:

Service Address: **24 BRADFORD PARK DRIVE
BOLTON
LANCASHIRE
BL2 1PA**

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

Date of Birth: **31/07/1965** *Nationality:* **BRITISH**

Occupation: **WELDER FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASU WITH REGARD TO DIVIDENDS, CAPITAL DISTRIBUTION AND VOTING RIGHTS. NO REDEEMABLE SHARES ARE IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 2011-02-02
Name: MICHAEL HOWARTH

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-02
Name: ANDREW DARGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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