

AR01 (ef)

Annual Return



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Company Name: A M MOTORBODIES LIMITED

Company Number: 05699558

Date of this return: 06/02/2010

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered

SUMMERDALE

Office: HEAD DYKE LANE PILLING

> **PRESTON LANCASHIRE**

PR3 6SJ

Officers of the company

Company Secretary

Type: Person

Full forename(s): **DEBORAH**

WOLSTENHOLME Surname:

Former names:

Service Address: 75 LOWER BANK ROAD

FULWOOD PRESTON LANCASHIRE

PR2 8NU

Company Director 1

Type: Person

Full forename(s): WARREN

Surname: WOJEWODA

Former names:

Service Address: 75 LOWER BANK ROAD

FULWOOD PRESTON LANCASHIRE

PR2 8NU

Country/State Usually Resident: ENGLAND

Date of Birth: 14/05/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NONE		
Class of shares	B ORDINARY	Number allotted Aggregate nominal value	200 200
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NON-VOTING		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1200	
		Total aggregate nominal value	1200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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	100 B ORDINARY Shares held as at 06/02/2010
Name: Address:		DEBORAH WOLSTENHOLME
Shareholding Name: Address:	:2	100 B ORDINARY Shares held as at 06/02/2010 WARREN WOJEWODA
Shareholding Name: Address:	:3	1000 A ORDINARY Shares held as at 06/02/2010 WARREN WOJEWODA
Authenticate	ed .	Authorisation

This form was authorised by one of the following:

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