



Companies House
— for the record —

363a_(ef)

Annual Return



X3KIZ034

Received for filing in Electronic Format on the: 28/05/2008

Company Name: **A & M ELECTRICAL (SOUTHERN) LTD**

Company Number: **05828680**

Company Details

Period Ending: **25/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5186

*Registered Office
Address:*

**31 WOODMILL LANE
SOUTHAMPTON
HAMPSHIRE
SO18 2PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEX JAMES STEPHEN**

Address: **31 WOODMILL LANE
SOUTHAMPTON
HAMPSHIRE
SO18 2PA**

Director 1 :

Name: **MARC THOMAS**

Address: **FLAT 5 DRUMMOND COURT
TWYFORD ROAD
EASTLEIGH
HAMPSHIRE
SO50 4H**

Date of Birth:

11/02/1981

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 2 :

Name: **ALEX JAMES STEPHEN**

Address: **31 WOODMILL LANE
SOUTHAMPTON
HAMPSHIRE
SO18 2PA**

Date of Birth:

26/01/1979

Nationality:

British

Occupation:

ELECTRICIAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY £ 1 Shares held as at 25/05/2008

Name: **ALEX JAMES STEPHEN**
Address: **31 WOODMILL LANE**
SOUTHAMPTON
HAMPSHIRE
SO18 2PA

Shareholding 2:

50 ORDINARY £ 1 Shares held as at 25/05/2008

Name: **MARC THOMAS**
Address: **FLAT 5 DRUMMOND COURT**
TWYFORD ROAD
EASTLEIGH
HAMPSHIRE
SO50 4H

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**