

363a (ef)

Annual Return



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Company Name: A & M ELECTRICAL (SOUTHERN) LTD

Company Number: 05828680

Company Details

Period Ending: 25/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5186

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

74 EWELL WAY TOTTON SOUTHAMPTON HAMPSHIRE SO40 3PP

Details of Officers of the Company

Company Secretary 1:

Name: ALEX JAMES STEPHEN Address: 74 EWELL WAY

TOTTON

SOUTHAMPTON HAMPSHIRE SO40 3PP

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Director 1 :

Name: ALEX JAMES STEPHEN Address: 74 EWELL WAY

TOTTON

SOUTHAMPTON HAMPSHIRE SO40 3PP

Date of Birth: 26/01/1979 Nationality: British Occupation: ELECTRICIAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

 $\square \qquad \qquad 100 \qquad \qquad GBP100$

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding	1:	100 □ Shares held a	s at 25/05/2009	
Name: Address:		ALEX JAMES STI	EPHEN	
 Shareholding	<u></u> 2:	0 □ Shares held as a 50 DISPOSED OF I	nt 25/05/2009 IN PERIOD ON 30/06/2008	
Name: Address:		MARC THOMAS		
		Auth	norisation	
Authoriser Designation: secretary			Date Authorised: 07/07/2009	Authenticated: Yes (E/W)