



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&M CO. ACCOUNTANTS LTD**

Company Number: **05957033**

Date of this return: **05/10/2011**

SIC codes: **69201**

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

Situation of Registered Office: **37 EATONS MEAD
LONDON
E4 8AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **FCCA MAGDALENA JAROSLAWA**

Surname: **WLODARCZYK-SROKA**

Former names:

Service Address: **37 EATONS MEAD
LONDON
E4 8AN**

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

Date of Birth: **27/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS TO VOTE AND TO DIVIDEND			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: MAGDALENA WLODARCZYK-SROKA

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
100 shares transferred on 2010-10-31
Name: ASSIA ANGELOVA MATOVA

Shareholding 3 : 20 A ORDINARY shares held as at the date of this return

Name: TERESA BUCHACZ

Shareholding 4 : 20 A ORDINARY shares held as at the date of this return

Name: JANINA WLODARCZYK

Shareholding 5 : 60 A ORDINARY shares held as at the date of this return

Name: MAGDALENA WLODARCZYK-SROKA

Authorisation

Authenticated

This form was authorised by one of the following:

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