



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: **05/10/2010**

SIC codes: **7412**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASSIA ANGUELOVA**

Surname: **MATOVA**

Former names:

Service Address: **54 WOODFIELD WAY
LONDON
N11 2NS**

Company Director **1**

Type: **Person**
Full forename(s): **MS 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 05/10/2010 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 ORDINARY shares held as at 2010-10-05
Name: MAGDALENA WLODARCZYK-SROKA

Shareholding 2 : 100 A ORDINARY shares held as at 2010-10-05
Name: ASSIA ANGELOVA MATOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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