



Companies House
— for the record —

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Annual Return



XEO475WB

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Company Name: **A & M SHOES LIMITED**

Company Number: **05980273**

Company Details

Period Ending: **27/10/2008**

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

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

**16A CHURCH STREET
NORTH WALSHAM
NORFOLK
NR28 9DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW KEITH MORTON**

Address: **CARRIGANS 33 NORWICH ROAD
NORTH WALSHAM
NORFOLK
NR28 0DS**

Director 1 :

Name: **ANDREW KEITH MORTON**

Address: **CARRIGANS 33 NORWICH ROAD
NORTH WALSHAM
NORFOLK
NR28 0DS**

Date of Birth:

02/03/1962

Nationality:

BRITISH

Occupation:

RETAILER

Director 2 :

Name: **MARK DAVID MORTON**

Address: **82C MUNDESLEY ROAD
NORTH WALSHAM
NORFOLK
NR28 0DB**

Date of Birth:

21/02/1964

Nationality:

BRITISH

Occupation:

RETAILER

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/10/2008

Name: **ANDREW MORTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/10/2008

Name: **MARK MORTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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