



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06042836**

Date of this return: **05/01/2011**

SIC codes: **7110**

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

Situation of Registered Office: **UNIT 8 WYESIDE COMMERCIAL
CENTRE, HADNOCK ROAD
MONMOUTH
MONMOUTHSHIRE
NP25 3QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXIS**

Surname: **BONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXIS**

Surname: **BONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1982** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **RHYS-WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1983** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : 1 ORDINARY shares held as at 2011-01-05
Name: ALEXIS BONE

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-05
Name: MICHAEL RHYS-WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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