



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M IT Services Limited**

Company Number: **06055833**

Date of this return: **17/01/2014**

SIC codes: **62020**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA AJNE**

Surname: **WOODWARD-HUNT**

Former names:

Service Address: **15 HURRICANE ROAD BOWERHILL
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 6SZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **WOODWARD-HUNT**

Former names:

Service Address: **15 HURRICANE ROAD BOWERHILL
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 6SZ**

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

Date of Birth: **28/02/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : 10 ORDINARY B shares held as at the date of this return
Name: ANDREA AJNE WOODWARD-HUNT

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: MARK EDWARD WOODWARD-HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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