

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 13/05/2009

Company Name: A & M DRY LINING LIMITED

Company Number: 06241116

Company Details

Period Ending: 09/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4541

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

34 DENSHAW UPHOLLAND LANCS WN8 0AY

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	MRS MICHAELA WRIGHT			S: 8 HURLSTON AV SKELMERSDALE LANCASHIRE UNITED KINGDO WN8 9NR	
Directoi	 r 1 :				
Name:	JOHN STEPHEN	ANDERSO	N Address:	73 BRIERFIELD SKELMERSDALE LANCASHIRE WN8 9JB	
Date of B	Birth: 21/09/1983			Occupation:	DRY LINER
Directoi					
Name:	KEVIN DANIEL	MORGAN	Address:	39 IVYDALE SKELMERSDALE LANCASHIRE WN8 6RS	
Date of B	Birth: 15/06/1980	Nationality:	BRITISH	Occupation:	DRY LINER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2009

Name:

JOHN ANDERSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2009

Name:

KEVIN MORGAN

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 13/05/2009	Authenticated: Yes (E/W)