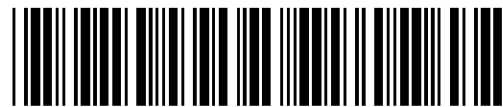




Annual Return

Company Name: **A & M CATERING SPECIALISTS LIMITED**

Company Number: **06279124**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2UOVK

Company Name: **A & M CATERING SPECIALISTS LIMITED**

Company Number: **06279124**

Date of this return: **14/06/2016**

Sic Codes: **56103**

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

Situation of **1A NORTH STREET WOLVERHAMPTON**

Registered Office: **WV1 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANDREW**
Surname: **CALLEJA**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MARK**
Surname: **CALLEJA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NORMAL VOTING RIGHTS APPLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **MARK CALLEJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

