



Companies House
— for the record —

AR01 (ef)

Annual Return



XFKOHWJG

Received for filing in Electronic Format on the: **09/08/2011**

Company Name: **A & M COMPANY SECRETARIAL SERVICES LTD**

Company Number: **06331835**

Date of this return: **02/08/2011**

SIC codes: **7485**

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

Situation of Registered Office: **80 KIMBOLTON ROAD
HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 8HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA KATIE LOUISE**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUED SHARES ARE DIVIDEND BEARING, HAVE FULL VOTING RIGHTS AND SHARE IN THE EQUITY OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 2011-08-02
Name: TIMOTHY ANDREW GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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