



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06388970**

Date of this return: **03/10/2012**

SIC codes: **41201**

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

Situation of Registered Office: **C/O C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
UNITED KINGDOM
WD17 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MEGAN LOUISE**

Surname: **PACKER**

Former names:

Service Address: **FLAT 52 HILL COURT
13 PUTNEY HILL PUTNEY
LONDON
SW15 6BB**

Company Director ***I***

Type: **Person**

Full forename(s): **AARON CHARLES**

Surname: **HOLMES**

Former names:

Service Address: **UNIT 52 HILL COURT, 13 PUTNEY HILL
PUTNEY
SW15 6BB**

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

Date of Birth: **22/04/1978** *Nationality:* **AUSTRALIAN**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MEGAN LOUISE**

Surname: **PACKER**

Former names:

Service Address: **UNITE 52 HILL COURT 13
PUTNEY HILL PUTNEY
LONDON
UNITED KINGDOM
SW15 6BB**

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

Date of Birth: **16/04/1981**

Nationality: **AUSTRALIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **AARON CHARLES HOLMES**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MEGAN LOUISE PACKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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