



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M FULL BUILDING SERVICES LTD**

Company Number: **06446516**

Date of this return: **06/12/2012**

SIC codes: **41202**

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

Situation of Registered Office: **116 NORTHCOTE ROAD
LONDON
E17 7EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAL BARTOSZ**

Surname: **SZCZESNOWICZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDRZEJ**

Surname: **MARKIEWICZ**

Former names:

Service Address: **6 KENMARE DRIVE
MITCHAM
SURREY
CR4 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1979** Nationality: **POLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAL BARTOSZ**

Surname: **SZCZESNOWICZ**

Former names:

Service Address: **116 NORTHCOTE ROAD
LONDON
E17 7EB**

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

Date of Birth: **07/08/1979** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAL SZCZESNOWICZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDRZEJ MARKIEWICZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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