



**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:* **06/12/2010**

*SIC codes:* **4521**

*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*

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## *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:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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 2010-12-06  
*Name:* MICHAL SZCZESNOWICZ

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-06  
*Name:* ANDRZEJ MARKIEWICZ

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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