



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/07/2009

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

Company Number: **06654813**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 MUIRKIRK GROVE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 3TL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON BONE**

Address: **1 MUIRKIRK GROVE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 3TL**

Director 1 :

Name: **MR MICHAEL RICHARD
BONE**

Address: **1 MUIRKIRK GROVE
DARLINGTON
DURHAM
DL1 3TL**

Date of Birth: **13/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
OTHER	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 OTHER Shares held as at 23/07/2009

Name:

MICHAEL BONE

Address:

Shareholding 2:

25 OTHER Shares held as at 23/07/2009

Name:

ALISON BONE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**