

AR01 (ef)

Annual Return



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12/09/2012

XIHBHJTF

Company Name

A&M ACCOMMODATION SERVICES LIMITED

Company Number

06671139

Date of this return

12/08/2012

SIC codes

68209

Company Type

Private company limited by shares

Situation of Registered

Office

C/O FRANCIS CLARK

SIGMA HOUSE OAK VIEW CLOSE

EDGINSWELL PARK

TORQUAY

UNITED KINGDOM

TQ2 7FF

Officers of the company

Company Director 1

Type

Person

Full forename(s)

MRS LAURA

Surname

PETRASIUNIENE

Former names

Service Address

43 LEAS DALE

ELTHAM LONDON

UNITED KINGDOM

SE9 3BZ

Country/State Usually Resident ENGLAND

Date of Birth 02/07/1979

Nationality LITHUANIAN

Occupation:

DIRECTOR

Company Director 2

Type

Person

Full forename(s)

MR MATTHEW

Surname

SMYTH

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 11/01/1970

Nationality IRISH

Occupation

COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

ALL RIGHTS TO SHARE AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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

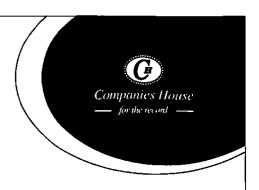
LAURA PETRASIUNIENE

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

A&M ACCOMODATION SERVICES

LIMITED

COMPANY NUMBER:

06671139

A replacement AR01 was registered on 22/10/2012.