



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M CONSTRUCTION (UK) LIMITED**

Company Number: **06740868**

Date of this return: **04/11/2013**

SIC codes: **43330**

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

Situation of Registered Office: **6 RODING LANE SOUTH
ILFORD
ESSEX
UNITED KINGDOM
IG4 5NX**

Officers of the company

Company Director **I**

Type: **Person**

Full forename(s): **MENDERES**

Surname: **LLUMNICA**

Former names:

Service Address: **FLAT 14 ST MARKS HOUSE
PHELP STREET
LONDON
UNITED KINGDOM
SE17 2PP**

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

Date of Birth: **17/02/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.

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 04/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MENDERES LLUMNICA**

Authorisation

Authenticated

This form was authorised by one of the following:

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