



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z6S3PV**

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

*Company Number:* **06766231**

*Date of this return:* **04/12/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O AFFORD ASTBURY BOND LLP 31 WELLINGTON ROAD  
NANTWICH  
CHESHIRE  
UNITED KINGDOM  
CW5 7ED**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **THE SHEILINGS BACK LANE  
WYBUNBURY  
NANTWICH  
CHESHIRE  
UNITED KINGDOM  
CW5 7NQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW BERNARD PATRICK**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **THE SHEILINGS BACK LANE  
WYBUNBURY  
NANTWICH  
CHESHIRE  
UNITED KINGDOM  
CW5 7NQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **ROFFE**

*Former names:*

*Service Address:*            **2 CLEMENT DRIVE**  
                                 **CREWE**  
                                 **CHESHIRE**  
                                 **CW1 3GN**

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

*Date of Birth:*    **17/12/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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:* MATTHEW CLARKE

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

## *Authorisation*

*Authenticated*

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

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