Companies House
for the record

AR01 (ef)

Annual Return

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X16L060Z

Company Name:	**A&M STEEL STRUCTURES LIMITED**
Company Number:	**06782021**
Date of this return:	**05/01/2012**
SIC codes:	**25110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 11 MALLARD INDUSTRIAL ESTATE FORGE LANE HORBURY JUNCTION WAKEFIELD WEST YORKSHIRE WF4 5EH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **RIGBY**

Former names:

Service Address: **7 KENILWORTH CLOSE**
LEES
OLDHAM
LANCASHIRE
OL4 5RY

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

Date of Birth: **23/02/1958** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MARTIN DAVID HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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