

AR01 (ef)

Annual Return



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24/09/2010

Company Name: **A&M CHELEY LTD**

Company Number: 06887421

Date of this return: 24/04/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office:

PEN-Y-GROES

LLANELLI

CARMARTHENSHIRE

15 PLAS GWYN ROAD

WALES **SA14 7RY**

Officers of the company

Company Secreta	ary 1	
Type: Full forename(s):	Person MR ANDREW	
Surname:	CHELEY	
Former names:		
Service Address:	15 , PLAS GWYN ROAD, PEN-Y-GROES LLANELLI CARNARTHENSHIRE WALES	

SA14 7RY

Company Director	1
Type:	Person
Full forename(s):	MR ANDREW
Surname:	CHELEY
Former names:	
Service Address:	15 , PLAS GWYN ROAD, PEN-Y-GROES
	LLANELLI
	CARNARTHENSHIRE
	WALES SA14 7RY

Date of Birth: 11/09/1965 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS MANDY

Surname: CHELEY

Former names:

Service Address: 15, PLAS GWYN ROAD,

PEN-Y-GROES LLANELLI

CARMARTHENSHIRE

WALES SA14 7RY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/01/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statem	ent of Cap	ital (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 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-04-24

Name: ANDREW CHELEY

Shareholding 2 : 50 ORDINARY shares held as at 2010-04-24

Name: MANDY CHELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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