Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/07/2011**

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Company Name:	**A & M CONTROLS LTD**
Company Number:	**06904752**
Date of this return:	**13/05/2011**
SIC codes:	**4545**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 MORLEY'S PLACE** **SAWSTON** **CAMBRIDGE** **CAMBRIDGE** **UNITED KINGDOM** **CB22 3TG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR WILLIAM BRIAN**

Surname: **WILSON**

Former names:

Service Address: **SANDCROFT**
EXNING ROAD
NEWMARKET
SUFFOLK
CB8 0AH

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **MCGILLIGAN**

Former names:

Service Address: **52 STATION ROAD**
HORSHAM
WEST SUSSEX
RH13 5EU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/07/1953** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN LESLIE**

Surname: **PLATT**

Former names:

Service Address: **42 EDINBURGH AVENUE**
SAWSTON
CAMBRIDGE
CB2 4DP

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

Date of Birth: **03/11/1964** *Nationality:* **BRITISH**

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
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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 13/05/2011 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 : **23 ORDINARY shares held as at 2011-05-13**
27 shares transferred on 2010-08-01
Name: **ADRIAN LESLIE PLATT**

Shareholding 2 : **23 ORDINARY shares held as at 2011-05-13**
27 shares transferred on 2010-08-01
Name: **MICHAEL MUSGRAVE MCGILLIGAN**

Shareholding 3 : **23 ORDINARY shares held as at 2011-05-13**
Name: **GILLIAN PLATT**

Shareholding 4 : **23 ORDINARY shares held as at 2011-05-13**
Name: **LOIS MCGILLIAN**

Shareholding 5 : **8 ORDINARY shares held as at 2011-05-13**
Name: **ANDREW JONATHAN REDFERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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