



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUZ5NL14

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

Company Number: **06904752**

Date of this return: **13/05/2010**

SIC codes: **4545**

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

Situation of Registered Office: **3 MORLEY'S PLACE
SAWSTON
CAMBRIDGE
CAMBRIDGE
UNITED KINGDOM**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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 13/05/2010

Name: **ADRIAN LESLIE PLATT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 13/05/2010

Name: **MICHAEL MUSGRAVE MCGILLIGAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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