



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2011**

**X4EU7VLW**

---

*Company Name:* **A&M'S DANCE LTD.**

*Company Number:* **06937459**

*Date of this return:* **18/06/2011**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **13 ADELPHI DRIVE  
GRIMSBY  
NE LINCS  
DN33 3DT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GTAS  
THE COTTAGE STATION ROAD  
TETNEY  
GRIMSBY  
NE LINCOLNSHIRE  
UNITED KINGDOM  
DN36 5HY**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARIAN**

*Surname:*                **CHAWNER LILLEY**

*Former names:*

*Service Address:*        **13 ADELPHI DRIVE  
GRIMSBY  
NE LINCS  
DN33 3DT**

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

*Date of Birth:*    **10/04/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **DANCE TEACHER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS AMANDA**

*Surname:*                         **STRINGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/01/1984**                                *Nationality:*    **BRITISH**

*Occupation:*     **DANCE TEACHER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES CAN ONLY BE DISTRIBUTED TO OTHER DIRECTORS IF ANY DIRECTOR LEAVES/IS TERMINATED.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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* : 50 ORDINARY shares held as at 2011-06-18  
*Name:* MARIAN CHAWNER LILLEY

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-18  
*Name:* AMANDA STRINGER

*Shareholding 3* : 0 ORDINARY shares held as at 2011-06-18  
33 shares transferred on 2011-06-11  
*Name:* MICHELLE CARR

### *Authorisation*

*Authenticated*

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

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