



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12S83N4

Company Name: **A & M Markings Limited**

Company Number: **07159522**

Date of this return: **16/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **20 EVERSLEY ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **14 NEWTS WAY
ST LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9TH**

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

Date of Birth: **16/06/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **14 NEWTS WAY
ST LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9TH**

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

Date of Birth: **15/03/1991** *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> | | | |
| FULL 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 16/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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