



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

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Company Name: **A & M FIRE & ELECTRICAL LTD**

Company Number: **07208117**

Date of this return: **30/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SECURITY HOUSE UNIT 5
ALDER COURT
BELL CLOSE
PLYMOUTH
UNITED KINGDOM
PL7 4JH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL**

Surname: **LANIEWSKI**

Former names:

Service Address: **11 VEASY PARK
WEMBURY
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 0EP**

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

Date of Birth: **25/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JUSTIN ROBERT**

Surname: **WALDER**

Former names:

Service Address: **THE LINHAY OLD WARLEIGH LANE
TAMERTON FOLIOT
PLYMOUTH
UNITED KINGDOM
PL5 4ND**

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

Date of Birth: **15/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 30/03/2011 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 'A' ORDINARY shares held as at 2011-03-30
Name: DANIEL LANIEWSKI

Shareholding 2 : 50 'B' ORDINARY shares held as at 2011-03-30
Name: JUSTIN ROBERT WALDER

Authorisation

Authenticated

This form was authorised by one of the following:

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