

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/01/2014

Company Name:

A M PAVING & WASTE REMOVAL LIMITED

Company Number:

08359372

Date of this return:

16/01/2014

SIC codes:

81210

38110

Company Type:

Private company limited by shares

Situation of Registered

Office:

137 THE SHIRES

ST HELENS

MERSEYSIDE

UNITED KINGDOM

WA10 3XL

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANTHONY

Surname: MESSITT

Former names:

Service Address: 137 THE SHIRES

ST HELENS MERSEYSIDE

UNITED KINGDOM

 $WA10\ 3XL$

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1966 Nationality: BRITISH

Occupation: HYGIENE CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	nent of Capital (1	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY MESSITT

Authorisation

Authenticated

This form was authorised by one of the following:

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