



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ETGFTS**

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*Company Name:* **AAM (N.I.) LTD**

*Company Number:* **NI603869**

*Date of this return:* **26/07/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **94 OLD EGLISH ROAD  
DUNGANNON  
TYRONE  
NORTHERN IRELAND  
BT71 7PG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS LORRAINE MARY**

*Surname:*                **REID**

*Former names:*

*Service Address:*        **94 OLD EGLISH ROAD  
DUNGANNON  
TYRONE  
UNITED KINGDOM  
BT71 7PG**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **14/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR REGINALD JOSEPH**

*Surname:* **REID**

*Former names:*

*Service Address:* **94 OLD EGLISH ROAD  
DUNGANNON  
TYRONE  
UNITED KINGDOM  
BT71 7PG**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **03/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS.</b>			

## 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 26/07/2012 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:* **REGINALD JOSEPH REID**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE MARY REID**

### *Authorisation*

*Authenticated*

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

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