



Companies House

AR01 (ef)

Annual Return



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X307AEP4

Company Name: **A & M INDUSTRIAL CONTROLS LIMITED**

Company Number: **05338199**

Date of this return: **20/01/2014**

SIC codes: **26512**
71121

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

Situation of Registered Office: **UNIT 4 STATION ROAD, STOCKTON**
SOUTHAM
WARWICKSHIRE
CV47 8HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN JOHN**

Surname: **DYER**

Former names:

Service Address: **5 COWLEY WAY
KILSBY
RUGBY
WARWICKSHIRE
CV23 8XB**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **DYER**

Former names:

Service Address: **5 COWLEY WAY
KILSBY
RUGBY
WARWICKSHIRE
CV23 8XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1961** *Nationality:* **BRITISH**

Occupation: **CONTROL SYSTEMS ENGINEER**

Company Director 2

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

Surname: **FAULDS**

Former names:

Service Address: **8 COCKERILLS MEADOW
HILLMORTON
RUGBY
WARWICKSHIRE
CV21 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1958** *Nationality:* **BRITISH**
Occupation: **CONTROL SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY. ANY DIVIDENDS AVAILABLE AND RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES SHALL BE DISTRIBUTED PRO RATA BETWEEN THE "A" ORDINARY SHAREHOLDERS. EACH "A" ORDINARY SHARE SHALL HAVE ONE VOTE AND THE HOLDER OF SUCH "A" ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND, EITHER IN PERSON OR BY PROXY, ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY. ANY DIVIDENDS AVAILABLE AND RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE "B" ORDINARY SHARES SHALL BE DISTRIBUTED PRO RATA BETWEEN THE "B" ORDINARY SHAREHOLDERS. "B" ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS ALTHOUGH THE HOLDER OF SUCH "B" ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND, EITHER IN PERSON OR BY PROXY, ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 A ORDINARY shares held as at the date of this return**
Name: **ADRIAN JOHN DYER**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **SALLY DYER**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARTIN ROBERT FAULDS**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **LOUISE MARY FAULDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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