Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/03/2014**

X33IR901

Company Name:	**A & M GENERATORS LIMITED**
Company Number:	**05733938**
Date of this return:	**07/03/2014**
SIC codes:	**46690**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KIDWELLY INDUSTRIAL ESTATE PEMBREY ROAD KIDWELLY CARMS UNITED KINGDOM SA17 4TF**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ELEANOR ANN MERYL**
Surname:	**DUNN**
Former names:	
Service Address:	**RHANDIR RHYDARGAEAU** **CARMARTHEN** **CARMS** **SA32 7DT**

Company Director *1*

Type: **Person**

Full forename(s): **MR. ROBERT JOHN**

Surname: **DUNN**

Former names:

Service Address: **RHANDIR RHYDARGAEAU**
CARMARTHEN
CARMS
SA32 7DT

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

Date of Birth: **10/08/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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: **ELEANOR ANN MERYL DUNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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