



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A AND M GENERAL BUILDERS LIMITED**

*Company Number:* **05946166**



X1449UY7

*Received for filing in Electronic Format on the:* **25/11/2007**

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*Company Details*

*Period Ending:* **25/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4545**

*Registered Office:*  
*Address:*

**44 QUEENS WALK  
HARROW  
MIDDLESEX  
HA1 1XS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHERRITA MELANIE MALLETT**

*Address:* **44 QUEENS WALK  
HARROW  
MIDDLESEX HA1 1XS**

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*Director 1:*

*Name:* **HAROLD ADDISON**  
*Date of Birth:* **14/03/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **44 QUEENS WALK  
HARROW  
MIDDLESEX HA1 1XS**

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*Director 2:*

<i>Name:</i>	<b>HEATHER ADDISON</b>	<i>Address:</i>	<b>44 QUEENS WALK</b>
<i>Date of Birth:</i>	<b>27/12/1960</b>		<b>HARROW</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESEX HA1 1XS</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/09/2007**

<i>Name:</i>	<b>HEATHER ADDISON</b>
<i>Address:</i>	<b>44 QUEENS WALK</b>
	<b>HARROW</b>
	<b>MIDDLESEX</b>
	<b>ENGLAND HA1 1XS</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/09/2007**

<i>Name:</i>	<b>SHERRITA MALLETT</b>
<i>Address:</i>	<b>44 QUEENS WALK</b>
	<b>HARROW</b>
	<b>MIDDLESEX</b>
	<b>ENGLAND HA1 1XS</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/11/2007** *Authenticated:* **Yes (E/W)**