



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2014

X39Q8MRV

Company Name: **A M INSTRUMENTATION LIMITED**

Company Number: **06728490**

Date of this return: **31/05/2014**

SIC codes: **32990**

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

Situation of Registered Office: **PENROSE HOUSE JON DAVEY DRIVE
TRELEIGH INDUSTRIAL ESTATE
REDRUTH
CORNWALL
ENGLAND
TR16 4AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **SUTTON**

Former names:

Service Address: **WEST END FARM CHEDZOY LANE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 8QS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **HARFORD**

Former names:

Service Address: **90 SOUTH ROAD**
 TAUNTON
 SOMERSET
 UNITED KINGDOM
 TA1 3EA

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

Date of Birth: **01/08/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MATT HARFORD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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