Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**A & M KITCHEN MANUFACTURING LTD**
Company Number:	**07211096**
Date of this return:	**01/04/2011**
SIC codes:	**2030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR** **32-34 HIGH STREET** **RINGWOOD** **HAMPSHIRE** **ENGLAND** **BH24 1AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS AMANDA**

Surname: **POOLE**

Former names:

Service Address: **40 WYATTS LANE**
CORFE MULLEN
WIMBORNE
DORSET
ENGLAND
BH21 3UE

Company Director 1

Type: **Person**

Full forename(s): **MS AMANDA DAWN**

Surname: **POOLE**

Former names:

Service Address: **40 WYATTS LANE**
CORFE MULLEN
WIMBORNE
DORSET
ENGLAND
BH21 3UE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1970**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-01**
Name: **MICHAEL PEARMAN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-01**
Name: **AMANDA POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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