



Companies House

AR01 (ef)

Annual Return



X39VFGJV

Received for filing in Electronic Format on the: **12/06/2014**

Company Name: **A&M UK INSTALLATION LTD**

Company Number: **08060326**

Date of this return: **08/05/2014**

SIC codes: **33200**

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

Situation of Registered Office: **27 HOWES DRIVE
MARSTON MORETAINE
BEDFORDSHIRE
ENGLAND
MK43 0FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE ANN**

Surname: **BOLGER**

Former names:

Service Address: **27 HOWES DRIVE
MARSTON MORETAINE
BEDFORDSHIRE
UNITED KINGDOM
MK43 0FD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **BOLGER**

Former names:

Service Address: **27 HOWES DRIVE
MARSTON MORETAINE
BEDFORDSHIRE
UNITED KINGDOM
MK43 0FD**

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

Date of Birth: **14/03/1961** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : 1 ORD shares held as at the date of this return
Name: ALAN MICHAEL BOLGER

Authorisation

Authenticated

This form was authorised by one of the following:

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