



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M ELECTRONICS LIMITED**

Company Number: **01848416**

Date of this return: **28/10/2012**

SIC codes: **46439**
47540

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

Situation of Registered Office: **970 NORTH CIRCULAR ROAD**
LONDON
NW2 7JR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DILIP KUMAR**

Surname: **PATEL**

Former names:

Service Address: **205 HEMPSTEAD ROAD
WATFORD
WD17 3HG**

Company Director **1**

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

Surname: **MOHAMMED**

Former names:

Service Address: **75 FURNESS ROAD
LONDON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ASHWIN HARMANBHAI**

Surname: **PATEL**

Former names:

Service Address: **250 WATFORD ROAD
HARROW
MIDDLESEX
HA1 3TX**

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

Date of Birth: **02/10/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DILIP KUMAR**

Surname: **PATEL**

Former names:

Service Address: **205 HEMPSTEAD ROAD
WATFORD
WD17 3HG**

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

Date of Birth: **06/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR KANTIBHAI HARMANBHAI**

Surname: **PATEL**

Former names:

Service Address: **205 HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
WD17 3HG**

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

Date of Birth: **02/02/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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: **MUNROVIEW LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ATLANTIC ELECTRONICS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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