



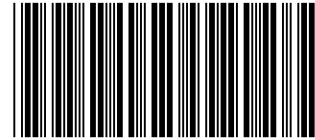
Companies House
— for the record —

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Annual Return

Company Name: **A & M SPECIALIST EXHAUST CENTRE LIMITED**

Company Number: **05359706**



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Received for filing in Electronic Format on the: **12/02/2008**

Company Details

Period Ending: **09/02/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 7 THE ASHLEY ESTATE At Registered Office
WAKEFIELD ROAD
OSSETT
WEST YORKSHIRE
WF5 9JD**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLYN BANKS**

Address: **4 CROSS HOUSE COURT
WYKE LANE OAKENSHAW
BRADFORD
WEST YORKSHIRE BD12 7EW**

Director 1:

Name: **ALAN BANKS**
Date of Birth: **31/01/1960**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Address: **4 CROSS HOUSE COURT
WYKE LANE, OAKENSHAW
BRADFORD
WEST YORKSHIRE BD12 7EW**

Director 2:

<i>Name:</i>	CAROLYN BANKS	<i>Address:</i>	4 CROSS HOUSE COURT
<i>Date of Birth:</i>	03/05/1961		WYKE LANE OAKENSHAW
<i>Nationality:</i>	BRITISH		BRADFORD
<i>Occupation:</i>	SECRETARIAL/BOOK		WEST YORKSHIRE BD12 7EW
	KEEPING		

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, 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 09/02/2008

<i>Name:</i>	ALAN BANKS
<i>Address:</i>	4 CROSS HOUSE COURT
	WYKE LANE OAKENSHAW
	BRADFORD
	WEST YORKSHIRE BD12 7EW

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2008

<i>Name:</i>	CAROLYN BANKS
<i>Address:</i>	4 CROSS HOUSE COURT
	WYKE LANE OAKENSHAW
	BRADFORD
	WEST YORKSHIRE BD12 7EW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**