



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05359706**

Date of this return: **09/02/2013**

SIC codes: **45200**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL PAUL**

Surname: **JONES**

Former names:

Service Address: **50 BRADGATE LANE
ROTHERHAM
SOUTH YORKSHIRE
S61 1QH**

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

Date of Birth: **05/06/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING EQUITY AND DIVIDEND 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 09/02/2013 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: A & M SPECIALIST EXHAUST HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A & M SPECIALIST EXHAUST HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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