

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 25/02/2011

Company Name:

A & M SPECIALIST EXHAUST CENTRE LIMITED

Company Number:

05359706

Date of this return:

09/02/2011

SIC codes:

7487

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	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
T 11 1	· ·		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING EQUITY AND DIVIDEND RIGHTS.

Statem	ent of Capita	1 (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 09/02/2011 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 2011-02-09

Name: A & M SPECIALIST EXHAUST HOLDINGS LIMTED

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-09

Name: A & M SPECIALIST EXHAUST HOLDINGS LIMTED

Authorisation

Authenticated

This form was authorised by one of the following:

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