

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/10/2009

Company Name: A & R SERVICES (M & E) LTD

Company Number: 06252830

Company Details

Period Ending: 18/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531 5274

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

TALLFORD HOUSE,, 38 WALLISCOTE ROAD, WESTON SUPER **MARE** NORTH SOMERSET **BS23 1LP**

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	MR GRAHAM A HARVEY	ANTHONY	Address:	23 BECKINGTON ROAD KNOWLE BRISTOL AVON BS3 5DZ	
Director	· 1 :				
Name:	GARY WAYNE	BAILEY		10 METHWYN CLOSE WESTON SUPER MARE NORTH SOMERSET BS22 8LD	
Date of B	11/10/1969	Nationality:	BRITISH	Occupation: DIRECTOR	
Director					
Name:	MR GRAHAM A HARVEY	ANTHONY		23 BECKINGTON ROAD KNOWLE BRISTOL AVON BS3 5DZ	
Date of B	irth: 28/10/1951	Nationality:	BRITISH	Occupation: DIRECTOR	

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009

Name:

GRAHAM HARVEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2009

Name:

GARY WAYNE BAILEY

Address:

Authorisation

Date Authorised: **29/10/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$