



Companies House

AR01 (ef)

Annual Return



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X466GB74

Company Name: **AM BUILDING SYSTEMS LTD**

Company Number: **08504036**

Date of this return: **25/04/2015**

SIC codes: **43390**

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

Situation of Registered Office: **24 SAXTON CLOSE SAXTON CLOSE
LONDON
UNITED KINGDOM
SE13 5EQ**

Officers of the company

Company Director **1**

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

Surname: **MCCLINTOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1982** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SHARE HOLDER INSTRUCTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 1 GBP shares held as at the date of this return**
Name: **MR ASHLEY MCCLINTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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