



Companies House
— for the record —

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Annual Return



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Company Name: **A.M. ASSOCIATES ACCY LTD**

Company Number: **04397167**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILTON HOUSE
SOUTHBANK ROAD
KENILWORTH
WARWICKSHIRE
CV8 1LA**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET LOUISA
MCGOWAN**

Address: **104 CLINTON LANE
KENILWORTH
WARWICKSHIRE
CV8 1AX**

Director 1 :

Name: **ALFRED DONALD
MCGOWAN**

Address: **104 CLINTON LANE
KENILWORTH
WARWICKSHIRE
CV8 1AX**

Date of Birth:

03/09/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/03/2008

Name:

A D MCGOWAN

Address:

**104 CLINTON LANE
KENILWORTH
WARWICKSHIRE
CV8 1AX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**