



Companies House
— for the record —

AR01 (ef)

Annual Return



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X450BN15

Company Name: **A.M. TRANSFORMERS LIMITED**

Company Number: **03610302**

Date of this return: **05/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 7 BUILDING 1 CHILTERN
PAVING ESTATE LANE END ROAD
SANDS HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PHILIP**

Surname: **BUCKLE**

Former names:

Service Address: **198 NEW ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK PHILIP**

Surname: **BUCKLE**

Former names:

Service Address: **198 NEW ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1968** *Nationality:* **BRITISH**

Occupation: **TRANSFORMERS**

Company Director 2

Type: **Person**

Full forename(s): **ANGUS**

Surname: **SMITH**

Former names:

Service Address: **9 RUMPTONS PADDOCK
GRENDON UNDERWOOD
BUCKS
HP18 0SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1972**

Nationality: **BRITISH**

Occupation: **TRANSFORMERS**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LINDSAY JAYNE**

Surname: **AUSTIN SMITH**

Former names:

Service Address: **9 RUMPTONS PADDOCK
GRENDON UNDERWOOD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1971** *Nationality:* **BRITISH**
Occupation: **TRANSFORMERS**

Company Director **4**

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **BUCKLE**

Former names:

Service Address: **198 NEW ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 4RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1973** *Nationality:* **BRITISH**
Occupation: **TRANSFORMERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL DIRECTORS HAVE 25 SHARES EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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 : **25 ORDINARY shares held as at 2010-08-05**
Name: **ANGUS SMITH BSC HONS**

Shareholding 2 : **25 ORDINARY shares held as at 2010-08-05**
Name: **MARK PHILIP BUCKLE**

Shareholding 3 : **25 ORDINARY shares held as at 2010-08-05**
Name: **LINDSAY AUSTIN SMITH**

Shareholding 4 : **25 ORDINARY shares held as at 2010-08-05**
Name: **EMMA BUCKLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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