



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **A & M ACCESS LIMITED**

Company Number: **05357585**

Date of this return: **08/02/2010**

SIC codes: **7134**

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

Situation of Registered Office: **UNIT K1 TYBURN TRADING ESTATE
ASHOLD FARM ROAD ERDINGTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B249QG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **FITZMAURICE**

Former names:

Service Address: **14 CLIFTON ROAD
CASTLE BROMWICH
BIRMINGHAM
ENGLAND
B360EP**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM BARRY**

Surname: **HEENAN**

Former names:

Service Address: **10 PADDOCK CLOSE
WILNECOTE
TAMWORTH
ENGLAND
B775DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-08-25**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **FITZMAURICE**

Former names:

Service Address: **14 CLIFTON ROAD
CASTLE BROMWICH
BIRMINGHAM
ENGLAND
B360EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-11-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE VOTING RIGHTS OF THE SHARES ARE AS DEFINED IN THE TABLE A THAT WAS IN USE AT THE DATE OF INCEPTION OF THE COMPANY.		

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 08/02/2010 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

50 ORDINARY 1 GBP Shares held as at 08/02/2010

Name: **MICHAEL ANDREW FITZMAURICE**

Address:

Shareholding : 2

50 ORDINARY 1 GBP Shares held as at 08/02/2010

Name: **ADAM BARRY HEENAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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