



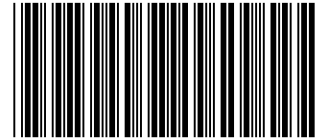
Companies House
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Annual Return

Company Name: **AUTOCLAVE MAINTENANCE CONTROLS LIMITED**

Company Number: **03436735**



X8I7SKY4

Received for filing in Electronic Format on the: **30/11/2006**

Company Details

Period Ending: **19/09/2006**

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

Principal Business Activities:

SIC Codes
5274

Registered Office:
Address:

**AMBASSADOR HOUSE
8 CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO15 2EY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHLEY SECRETARIES LIMITED**

Address: **AMBASSADOR HOUSE
8 CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE SO15 2EY**

Director 1:

Name: **CHRISTINE ELIZABETH
SINGLETON**

Date of Birth: **01/05/1955**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Address: **40 WATER DITCHAMPTON
WILTON
SALISBURY
WILTSHIRE SP2 0JB**

Director 2:

Name: **GARY RALPH SINGLETON** *Address:* **40 WATER DITCHAMPTON**
Date of Birth: **21/04/1952** **WILTON**
Nationality: **BRITISH** **SALISBURY SP2 0JB**
Occupation: **ENGINEER**

Director 3:

Name: **EDWARD STANLEY** *Address:* **16 HOLLYMOOR LANE**
WALTERS **EPSOM**
Date of Birth: **18/03/1940** **SURREY KT19 9BZ**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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 A	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY A Shares held as at 19/09/2006

Name: **CHRISTINE ELIZABETH SINGLETON**

Address: **40 WATER DITCHAMPTON**
WILTON SALISBURY
WILTSHIRE SP2 0JB

Shareholding 2:

45 ORDINARY A Shares held as at 19/09/2006

Name: **GARY SINGLETON**

Address: **40 WATER DITCHAMPTON
WILTON WILTSHIRE**

Shareholding 3:

10 ORDINARY A Shares held as at 19/09/2006

Name: **EDWARD STANLEY WALTERS**

Address: **16 HOLLYMOOR LANE
WEST EWELL, EPSOM SURREY KT19 9BZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**