



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED MOULD TOOLING LIMITED**

Company Number: **05206037**

Date of this return: **13/08/2012**

SIC codes: **22190**

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

Situation of Registered Office: **UNIT C FAIRCHARM BUSINESS PARK
EVELYN DRIVE
LEICESTER
LE3 2BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AUDRA**

Surname: **TAYLOR**

Former names:

Service Address: **4 AMBLER CLOSE
WIGSTON
LEICESTER
LE18 2GT**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **4 AMBLER CLOSE
WIGSTON
LEICESTER
LE18 2GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY IN ALL MATTERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **M D TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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