



Companies House

AR01 (ef)

Annual Return



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X55OW3LN

Company Name: **INSPECTION MACHINE SERVICES LIMITED**

Company Number: **06222328**

Date of this return: **23/04/2016**

SIC codes: **71200**

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

Situation of Registered Office: **UNIT 5 ACORN HOUSE, 43 LONGSHOT
ROAD, LONGSHOT INDUSTRIAL
ESTATE, BRACKNELL
BERKSHIRE
RG12 1RL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 5 ACORN HOUSE
43 LONGSHOT ROAD LONGSHOT IND ESTATE
BRACKNELL
BERKSHIRE
RG12 1RL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH RONALD**

Surname: **WARD**

Former names:

Service Address: **19 MAPLE COURT
WAYLANDS CLOSE
BRACKNELL
BERKSHIRE
RG12 9PE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KEITH RONALD**

Surname: **WARD**

Former names:

Service Address: **19 MAPLE COURT
WAYLANDS CLOSE
BRACKNELL
BERKSHIRE
RG12 9PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 23/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KEITH WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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