



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCED MACHINERY SERVICES LIMITED**

*Company Number:* **06405798**

*Date of this return:* **22/10/2010**

*SIC codes:* **2943**

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

*Situation of Registered Office:* **WADKIN WORKS GREEN LANE ROAD  
LEICESTER  
LEICS  
LE5 4PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **WADKIN WORKS GREEN LANE ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE5 4PF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN JAMES**

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **WADKIN WORKS GREEN LANE ROAD  
LEICESTER  
LEICESTERSHIRE  
LE5 4PF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MICHAEL PETER**

*Surname:* **MCGLOIN**

*Former names:*

*Service Address:* **WADKIN WORKS GREEN LANE ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE5 4PF**

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

*Date of Birth:* **05/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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* : **300 ORDINARY shares held as at 2010-10-22**

*Name:* **SEPHEN MCGLOIN**

*Name:* **STEPHEN FOSTER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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