



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED MACHINERY SERVICES LIMITED**

Company Number: **06405798**

Date of this return: **22/10/2014**

SIC codes: **28290**
96090

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

Situation of Registered Office: **SKEFFINGTON MILL UPPINGHAM ROAD**
SKEFFINGTON
LEICESTER
LE7 9YE

Officers of the company

Company Secretary 1

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

Surname: **FOSTER**

Former names:

Service Address: **SKEFFINGTON MILL UPPINGHAM ROAD
SKEFFINGTON
LEICESTER
ENGLAND
LE7 9YE**

Company Director **1**

Type: **Person**

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

Surname: **FOSTER**

Former names:

Service Address: **SKEFFINGTON MILL UPPINGHAM ROAD
SKEFFINGTON
LEICESTER
ENGLAND
LE7 9YE**

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

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: **SKEFFINGTON MILL UPPINGHAM ROAD
SKEFFINGTON
LEICESTER
ENGLAND
LE7 9YE**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: STEPHEN MCGLOIN

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: MARIA MCGLOIN

Shareholding 3 : 90 ORDINARY shares held as at the date of this return
Name: STEPHEN FOSTER

Shareholding 4 : 60 ORDINARY shares held as at the date of this return
Name: BEVERLEY FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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