



Companies House

AR01 (ef)

Annual Return



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Company Name: **AML INSTRUMENTS LTD**

Company Number: **07991954**

Date of this return: **15/03/2015**

SIC codes: **33190**
46690

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

Situation of Registered Office: **12 TENTERCROFT STREET**
LINCOLN
LN5 7DB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **LEESON**

Former names:

Service Address: **29 MAPLE DRIVE
BASSINGHAM
LINCOLN
UNITED KINGDOM
LN5 9NS**

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

Date of Birth: **31/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **LEESON**

Former names:

Service Address: **29 MAPLE DRIVE
BASSINGHAM
LINCOLN
UNITED KINGDOM
LN5 9NS**

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

Date of Birth: **01/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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; (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>	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 15/03/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER LEESON**

Shareholding 2 : **5 A ORDINARY shares held as at the date of this return**
Name: **DAVID LEESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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