



Companies House
— for the record —

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Annual Return



XPGN1B56

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Company Name: **MACHINERY ENGINEERING SERVICES LIMITED**

Company Number: **01847128**

Company Details

Period Ending: **10/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**UNIT 5 MIDDLEMORE
LANE WEST
REDHOUSE INDUSTRIAL
ESTATE
ALDRIDGE
WALSALL
WS9 8BG**

*Register of
Members Address:*

**20 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS
WS1 2LT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE ANNE WAYNE**

Address: **42 WHETSTONE LANE
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 0JB**

Director 1 :

Name: **MAXIMILLIAN BARRY
NEWAY**

Address: **38 WHETSTONE LANE
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 0JB**

Date of Birth: **24/02/1938**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **IAN WAYNE**

Address: **42 WHETSTONE LANE
WALSALL
WEST MIDLANDS
WS9 0JB**

Date of Birth: **28/09/1974**

Nationality: **BRITISH**

Occupation: **SYSTEMS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

62 ORDINARY Shares held as at 10/06/2009

Name: **MAXIMILLIAN BARRY NEWEY**

Address:

Shareholding 2:

38 ORDINARY Shares held as at 10/06/2009

Name: **IAN WAYNE**

Address:

Shareholding 3:

34 ORDINARY Shares held as at 10/06/2009

Name:

LOUISE ANNE WAYNE

Address:

Shareholding 4:

16 ORDINARY Shares held as at 10/06/2009

Name:

DORIS NEWHEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**