



Companies House
— for the record —

AR01 (ef)

Annual Return



XYZGEL9I

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **MACHINERY ENGINEERING SERVICES LIMITED**

Company Number: **01847128**

Date of this return: **10/06/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **UNIT 5, MIDDLEMORE LANE WEST
REDHOUSE INDUSTRIAL ESTATE
ALDRIDGE
WALSALL
WS9 8BG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS LOUISE A**
Surname: **WAYNE**
Former names: **WAYNE**
Service Address: **42 WHETSTONE LANE**
 ALDRIDGE
 WALSALL
 WEST MIDLANDS
 UNITED KINGDOM
 WS9 0JB

Company Director **1**

Type: **Person**
Full forename(s): **MR MAXIMILIAN BARRY**
Surname: **NEWY**
Former names:
Service Address: **38 WHETSTONE LANE**
 ALDRIDGE
 WALSALL
 WEST MIDLANDS
 ENGLAND
 WS9 0JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **WAYNE**
Former names: **WAYNE**
Service Address: **42 WHETSTONE LANE**
 ALDRIDGE
 WALSALL
 WEST MIDLANDS
 ENGLAND
 WS9 0JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND RIGHTS TO ASSETS UPON DISSOLUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

0 ORDINARY Shares held as at 10/06/2010
16 DISPOSED OF IN PERIOD ON 12/04/2010

Name: **DORIS NEWAY**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 10/06/2010
36 DISPOSED OF IN PERIOD ON 12/04/2010
26 DISPOSED OF IN PERIOD ON 12/04/2010

Name: **MAXIMILIAN BARRY NEWHEY**

Address:

Shareholding : 3

90 ORDINARY Shares held as at 10/06/2010

Name: **IAN WAYNE**

Address:

Shareholding : 4

60 ORDINARY Shares held as at 10/06/2010

Name: **LOUISE A WAYNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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