



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Machinery Engineering Services Limited**

Company Number: **01847128**

Date of this return: **10/06/2011**

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: **NEWHEY**

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

Prescribed particulars

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 10/06/2011 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 : 90 ORDINARY shares held as at 2011-06-10
Name: IAN WAYNE

Shareholding 2 : 60 ORDINARY shares held as at 2011-06-10
Name: LOUISE A WAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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