



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2015

X4B8Z83L

Company Name: Machinery Engineering Services Limited

Company Number: 01847128

Date of this return: 10/06/2015

SIC codes: 82990

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

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 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 10/06/2015 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 : **90 ORDINARY shares held as at the date of this return**
Name: **IAN WAYNE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **LOUISE 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.