Companies House
for the record

AR01 (ef)

Annual Return

X27LO4LU

Received for filing in Electronic Format on the: **03/05/2013**

Company Name:	**A.M.K. MAINTENANCE LEEDS LIMITED**
Company Number:	**01971174**
Date of this return:	**23/04/2013**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SEATON HOUSE 3 ABERFORD ROAD** **GARFORTH** **LEEDS** **WEST YORKSHIRE** **LS15 1PZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MICHAELA VICTORIA**

Surname: **APPLETON**

Former names:

Service Address: **STEETON COTTAGE STEETON WAY**
SOUTH MILFORD
LEEDS
LS25 5PD

Company Director 1

Type: **Person**

Full forename(s): **MRS MICHAELA VICTORIA**

Surname: **APPLETON**

Former names:

Service Address: **STEETON COTTAGE STEETON WAY**
SOUTH MILFORD
LEEDS
LS25 5PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1964** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL WILLIAM**

Surname: **APPLETON**

Former names:

Service Address: **STEETON COTTAGE STEETON WAY**
SOUTH MILFORD
LEEDS
LS25 5PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MICHAELA VICTORIA APPLETON**

Shareholding 2 : **57 ORDINARY shares held as at the date of this return**
Name: **NEIL WILLIAM APPLETON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GRAHAM APPLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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