



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12N47EY**

*Company Name:* **A. M. C. DIESEL ENGINEERING LIMITED**

*Company Number:* **02151529**

*Date of this return:* **31/01/2012**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **"BEVERLEY HOUSE"  
HALL LANE  
LONGTON  
PRESTON, LANC  
PR4 5ZD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SHAUN MICHAEL**

*Surname:*                         **MC CONNELL**

*Former names:*

*Service Address:*                **68 COP LANE  
PENWORTHAM  
PRESTON  
PR1 0UR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11001</b>
		<i>Aggregate nominal value</i>	<b>11001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>8,999 TRANSFERRED BACK TO COMPANY 31.7.10</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11001</b>
		<i>Total aggregate nominal value</i>	<b>11001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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* : **8001 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN MICHAEL MCCONNELL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ALICE MCCONNELL**

*Shareholding 3* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM ANTHONY MCCONNELL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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