



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2013**

**X219VTCW**

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

*Company Number:* **02151529**

*Date of this return:* **31/01/2013**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **"BEVERLEY HOUSE"  
HALL LANE  
LONGTON  
PRESTON,LANCS  
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 31/01/2013 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* : **11001 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**  
**3000 shares transferred on 2013-01-01**  
*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.