

# **AR01** (ef)

### **Annual Return**



XOGOWRDR

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Company Name:

A. M. C. DIESEL ENGINEERING LIMITED

04/02/2011

Company Number:

02151529

Date of this return:

31/01/2011

SIC codes:

2911

Company Type:

Private company limited by shares

Situation of Registered

HALL LANE

Office:

HALL LANE
LONGTON

PRESTON, LANCS

"BEVERLEY HOUSE"

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)

Class of shares	ORDINARY	Number allotted Aggregate nominal	20000 20000
Currency	GBP	value Amount paid per share	0
Amount unpaid per share 0 Prescribed particulars			v

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

20000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : 8001 ORDINARY shares held as at 2011-01-31

Name: SHAUN MICHAEL MCCONNELL

Shareholding 2 : 8999 ORDINARY shares held as at 2011-01-31

Name: PATRICIA ALICE MCCONNELL

Shareholding 3 : 3000 ORDINARY shares held as at 2011-01-31

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.