



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02151529**

Date of this return: **31/01/2016**

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: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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