



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/03/2008

Company Name: **A.M.T. MARINE AND INDUSTRIAL ENGINEERING LIMITED**

Company Number: **02362540**

Company Details

Period Ending: **17/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 BRINDLEY ROAD
CARDIFF
SOUTH GLAMORGAN
CF11 8TX**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN LESLEY WILSON**

Address: **THE OLD MANSE ALEXANDRA
TERRACE LLANTWIT FADRE
PONTYPRIDD
MID GLAMORGAN
CF38 2HN**

Director 1 :

Name: **MICHAEL ALBAN THOMAS**

Address: **72 CORNERSWELL ROAD
PENARTH
SOUTH GLAMORGAN
CF64 2WA**

Date of Birth:

18/05/1949

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/03/2008

Name:

M.A. THOMAS

Address:

**72 CORNERSWELL ROAD
PENARTH
CF64 2WA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**