



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

X53Y5195

Company Name: **AUTOMATED MATERIAL HANDLING SYSTEMS ASSOCIATION
LIMITED**

Company Number: **02484969**

Date of this return: **24/03/2016**

SIC codes: **94110**

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

*Situation of Registered
Office:* **HARBOROUGH INNOVATION CENTRE WELLINGTON WAY
AIRFIELD BUSINESS PARK
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7WB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **BERRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **BERRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN PETER**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **KNIGHTS**

Former names:

Service Address: **3 KINGS DRIVE
LITTLEOVER
DERBY
DERBYSHIRE
DE23 6EW**

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

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER ALLAN**

Surname: **LERIGO**

Former names:

Service Address: **30 FURLONG LANE
ALREWAS
BURTON-ON-TRENT
STAFFORDSHIRE
GREAT BRITAIN
DE13 7EE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **VERNON**

Former names:

Service Address: **11 PETERS CLOSE
STONEY STANTON
LEICESTER
LE9 4TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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