



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2011**

**X2J7AYHE**

*Company Name:* **AAME TECHNICAL SERVICES LIMITED**

*Company Number:* **02647701**

*Date of this return:* **23/09/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **129 MASONS HILL  
BROMLEY  
KENT  
BR2 9HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET ANNE**

*Surname:* **TOMPSETT**

*Former names:*

*Service Address:* **129 MASONS HILL  
BROMLEY  
KENT  
BR2 9HT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LESLIE NORMAN**

*Surname:*                           **GLADMAN**

*Former names:*

*Service Address:*                **18 HILBOROUGH WAY  
ORPINGTON  
KENT  
BR6 7EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/02/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **MECHANICAL & ELECTRICAL  
ENGINE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JANET ANNE**

*Surname:*                **TOMPSETT**

*Former names:*

*Service Address:*        **129 MASONS HILL  
BROMLEY  
KENT  
BR2 9HT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **FIRMS SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

**SHAREHOLDERS HAVE FULL ENTITLEMENT TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE NORMAN GLADMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET ANNE TOMPSETT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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