



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAME TECHNICAL SERVICES LIMITED**

Company Number: **02647701**

Date of this return: **23/09/2010**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 2010-09-23**
Name: **LESLIE NORMAN GLADMAN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-23**
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.