



Companies House

**AR01** (ef)

**Annual Return**



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**X3GA9W2W**

*Company Name:* **ADVANCED MACHINE TECHNOLOGY LIMITED**

*Company Number:* **02846711**

*Date of this return:* **23/08/2014**

*SIC codes:* **28290**  
**70229**

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

*Situation of Registered Office:* **40 KIMBOLTON ROAD**  
**BEDFORD**  
**MK40 2NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA LOUISE**

*Surname:* **MONTAGANO**

*Former names:*

*Service Address:* **76 PEMBROKE STREET  
BEDFORD  
ENGLAND  
MK40 3RQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONIO MICHELE**

*Surname:*                            **MONTAGANO**

*Former names:*

*Service Address:*                **76 PEMBROKE STREET  
BEDFORD  
ENGLAND  
MK40 3RQ**

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

*Date of Birth:*    **26/01/1954**                                *Nationality:*    **ITALIAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CONFER FULL MEETING ATTENDANCE AND VOTING RIGHTS. ORDINARY SHARES ARE ELIGIBLE FOR DIVIDENDS AND FOR ANY DISTRIBUTION INCLUDING ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIO MICHELE MONTAGANO**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA LOUISE MONTAGANO**

## *Authorisation*

*Authenticated*

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

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