



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2014**

**X2YRK45U**

*Company Name:* **APPLIED MANUFACTURING TECHNOLOGIES LTD**

*Company Number:* **04627792**

*Date of this return:* **03/01/2014**

*SIC codes:* **82990**  
**96090**

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

*Situation of Registered Office:* **CASTLE CHAMBERS 6 WESTGATE HILL**  
**PEMBROKE**  
**DYFED**  
**WALES**  
**SA71 4LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANN**

*Surname:* **SLANIS**

*Former names:*

*Service Address:* **2122 LUCY LANE  
MISSOURI CITY  
TEXAS  
USA  
77489**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **FINLAYSON**

*Former names:*

*Service Address:*        **10119 CANDLEWOOD DRIVE  
HOUSTON  
TEXAS  
77042  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **21/09/1954**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ERIC CAMILLE FRANCOIS**

*Surname:*                           **JANSSEN**

*Former names:*

*Service Address:*                **CALLE PICORB 5 08870 SITGES**  
   **BARCELONA**  
   **SPAIN**  
   **SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **03/07/1971**                                *Nationality:*    **DUTCH**

*Occupation:*    **SENIOR CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **BRENDAN**

*Surname:*                **MINTER**

*Former names:*

*Service Address:*        **10150 MEMORIAL DRIVE**  
                                 **HOUSTON**  
                                 **TEXAS**  
                                 **USA**  
                                 **77024**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **20/10/1961**                      *Nationality:*    **CANADIAN**  
*Occupation:*    **ENGINEER**

## 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*

THE SHARES ARE ORDINARY SHARES WITH EQUAL RIGHTS TO VOTE AND EQUAL RIGHTS TO RECEIVE DIVIDENDS.

---

## 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 03/01/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **APPLIED MANUFACTURING TECHNOLOGIES INC**

---

## *Authorisation*

*Authenticated*

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

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