



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMELEC TECHNICAL SOLUTIONS LIMITED**

Company Number: **05185060**

Date of this return: **20/07/2015**

SIC codes: **26512**

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

Situation of Registered Office: **1 HATHAWAY COURT
CROWNHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK8 0LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BHIM BHARMAL**

Surname: **SISODIYA**

Former names:

Service Address: **1 BRICES MEADOW
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 7HB**

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

Date of Birth: **14/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY A	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES EXCEPT FOR DIVIDEND DISTRIBUTION RIGHTS WHICH ARE CONSIDERED SEPARATELY FOR EACH CLASS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **45 ORDINARY A shares held as at the date of this return**
Name: **DAVID NEVILLE MUNDYE**

Shareholding 2 : **108 ORDINARY shares held as at the date of this return**
Name: **BHIM BHARMAL SISODIYA**

Shareholding 3 : **18 ORDINARY A shares held as at the date of this return**

Name: PATRICK MCCONNELL

Shareholding 4 : 9 ORDINARY A shares held as at the date of this return

Name: JEAN HUTCHERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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