



Companies House
— for the record —

363a_(ef)

Annual Return



XTNRJ701

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Company Name: **AB MACHINE CONTROL SERVICES LIMITED**

Company Number: **06036762**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 GAINSBOROUGH
GARDENS
SUDBURY HILL
GREENFORD
MIDDLESEX
UB6 0JG**

Details of Officers of the Company

Company Secretary 1:

Name: **JASPAL KAUR BHOGAL**

Address: **KEPPLESTONE 49 FORLEASE ROAD
MAIDENHEAD
BERKSHIRE
SL6 1RX**

Director 1 :

Name: **AMARJIT SINGH BHOGAL**

Address: **KEPPLESTONE 49 FORLEASE ROAD,
MAIDENHEAD
BERKSHIRE
SL6 1RX**

Date of Birth: **18/08/1960**

Nationality: **INDIAN**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 22/12/2008

Name:

BHOGAL AMARJIT SINGH

Address:

Shareholding 2:

5 ORDINARY Shares held as at 22/12/2008

Name:

BHOGAL JASPAL KAUR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**