



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA8QSGIV

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

*Company Number:* **06036762**

*Date of this return:* **22/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **17 GAINSBOROUGH GARDENS  
SUDBURY HILL  
GREENFORD  
MIDDLESEX  
UB6 0JG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JASPAL KAUR**

*Surname:* **BHOGAL**

*Former names:*

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

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **AMARJIT SINGH**

*Surname:*               **BHOGAL**

*Former names:*

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

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

*Date of Birth:*   **18/08/1960**

*Nationality:*   **INDIAN**

*Occupation:*   **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	(A)		

## 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 22/12/2009 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:*

**95 ORDINARY Shares held as at 22/12/2009**

*Name:*

**BHOGAL AMARJIT SINGH**

*Address:*

*Shareholding 2:*

**5 ORDINARY Shares held as at 22/12/2009**

*Name:*

**BHOGAL JASPAL KAUR**

*Address:*

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*Authorisation*

*Authenticated*

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

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