



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06036762**

Date of this return: **22/12/2014**

SIC codes: **33200**

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 1

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

Surname: **BHOGAL**

Former names:

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **BHOGAL AMARJIT SINGH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BHOGAL JASPAL KAUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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