



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILKING MACHINE TESTING & SERVICING LIMITED**

Company Number: **06150516**

Date of this return: **12/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **WILLIAMSTON HOUSE
7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA DENISE**

Surname: **CLEWES**

Former names:

Service Address: **1 BARING GOULD WAY
HAVERFORDWEST
DYFED
SA61 2SN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA DENISE**

Surname: **CLEWES**

Former names:

Service Address: **1 BARING GOULD WAY
HAVERFORDWEST
DYFED
SA61 2SN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE CO SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **CLEWES**

Former names:

Service Address: **1 BARING GOULD WAY
HAVERFORDWEST
DYFED
SA61 2SN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **7 'A' ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARTYN CLEWES**

Shareholding 2 : **3 'B' ORDINARY shares held as at the date of this return**
Name: **NICOLA DENISE CLEWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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