



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/09/2014

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*Company Name:* ALS MECHANICAL SERVICES LTD

*Company Number:* 06694103

*Date of this return:* 10/09/2014

*SIC codes:* 33120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ROWAN SLEDGATE LANE  
WICKERSLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
S66 1AN

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PHILIP**

*Surname:* **COX**

*Former names:*

*Service Address:* **52 BROOM LANE  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 3EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KAREN**

*Surname:* **NEAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/12/1971**                      *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : **90 ORDINARY A shares held as at the date of this return**  
*Name:* **PHILIP COX**

*Shareholding 2* : **10 ORDINARY B shares held as at the date of this return**  
*Name:* **KAREN NEAL**

## *Authorisation*

*Authenticated*

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

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