



Companies House

AR01 (ef)

Annual Return



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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**

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**

Statement of Capital (Share Capital)

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

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

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 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.