



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P.M.L. WOODWORKING MACHINERY LIMITED**

Company Number: **SC237775**

Date of this return: **19/09/2013**

SIC codes: **46140**

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

Situation of Registered Office: **C/O HARDIE CALDWELL LLP
CITYPOINT 2 25 TYNDRUM STREET
GLASGOW
SCOTLAND
G4 0JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLISON**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **15 CRAIGENLAY AVENUE
BLANEFIELD
GLASGOW
LANARKSHIRE
G63 9DR**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK GERARD**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **15 CRAIGENLAY AVENUE
BLANEFIELD
GLASGOW
LANARKSHIRE
G63 9DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1952** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S)

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 19/09/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALLISON MCLAUGHLIN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PATRICK GERARD MCLAUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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