



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMC GLOBAL ENGINEERING LIMITED**

Company Number: **SC275327**

Date of this return: **29/10/2009**

SIC codes: **1120**

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

Situation of Registered Office: **66 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **66 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YE**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITIES PARTNERSHIP'S ACT 2000**

Register Location: **UNITED KINGDOM**

Registration Number: **SO300744**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **CRAIG JOHN**
Surname: **BROWN**
Former names:
Service Address: **10 RUDDIMAN DRIVE
LAURENCEKIRK
KINCARDINESHIRE
UNITED KINGDOM
AB30 1GB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1983** *Nationality:* **SCOTTISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW ALEXANDER**
Surname: **POLSON**
Former names:
Service Address: **GLENFINNAN
FINDON
UNITED KINGDOM
AB12 4RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	312502
		<i>Aggregate nominal value</i>	312502.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars*

THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	312502
		<i>Total aggregate nominal value</i>	312502.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

312502 ORDINARY Shares held as at 29/10/2009

Name:

AMC GLOBAL GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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