



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMC CONTROLS & INSTRUMENTATION LIMITED**

Company Number: **06339325**

Date of this return: **09/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE POPLARS BRIDGE STREET
BRIGG
SOUTH HUMBERSIDE
UNITED KINGDOM
DN20 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN-MARIE

Surname: COLEMAN

Former names:

Service Address: THE STABLES
THE OLD STACKYARD, WRAWBY
BRIGG
NORTH LINCOLNSHIRE
DN20 8RH

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **COLEMAN**

Former names:

Service Address: **THE STABLES
THE OLD STACKYARD, WRAWBY
BRIGG
NORTH LINCOLNSHIRE
DN20 8RH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 09/08/2011 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 : 50 ORDINARY shares held as at 2011-08-09
Name: GARY COLEMAN

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-09
Name: ANN-MARIE COLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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