



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOMATIC POLISHING SERVICES LIMITED**

Company Number: **03178698**

Date of this return: **27/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CHARTER HOUSE
STANSFIELD STREET
NELSON
LANCASHIRE
BB9 9XY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **ASPDEN**

Former names:

Service Address: **109 SUDELLSIDE STREET
DARWEN
LANCASHIRE
BB3 3DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1951** *Nationality:* **BRITISH**

Occupation: **METAL POLISHING**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANK JAMES**

Surname: **MELLOR**

Former names:

Service Address: **35 ABBEY CRESCENT
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 3PX**

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

Date of Birth: **22/11/1942** *Nationality:* **BRITISH**
Occupation: **METAL POLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART JAMES**

Surname: **MELLOR**

Former names:

Service Address: **1CHANCEL WAY
DARWEN
LANCASHIRE
BB3 3RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1965** *Nationality:* **BRITISH**

Occupation: **METAL POLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. FULL EQUITY RIGHTS ON WINDING UP. FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **FRANK JAMES MELLOR**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **STUART JAMES MELLOR**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **IAN ALMOND**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT ASPOEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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