



Companies House
— for the record —

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Annual Return

Company Name: **AUTOMATIC POLISHING SERVICES LIMITED**

Company Number: **03178698**



XBBX3E63

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **27/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CHARTER HOUSE
STANSFIELD STREET
NELSON
LANCASHIRE
BB9 9XY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR IAN ALMOND**

Address: **7 KINGS DRIVE
HODDLESDEN
DARWEN
LANCASHIRE BB3 3RB**

Director 1:

Name: **MR IAN ALMOND**
Date of Birth: **28/01/1945**
Nationality: **BRITISH**
Occupation: **METAL POLISHER**

Address: **7 KINGS DRIVE
HODDLESDEN
DARWEN
LANCASHIRE BB3 3RB**

Director 2:

Name: **ROBERT ASPDEN** *Address:* **109 SUDELLSIDE STREET**
Date of Birth: **06/05/1951** **DARWEN**
Nationality: **BRITISH** **LANCASHIRE BB3 3DU**
Occupation: **METAL POLISHING**

Director 3:

Name: **MR FRANK JAMES MELLOR** *Address:* **30 THORNCLIFFE DRIVE**
Date of Birth: **22/11/1942** **DARWEN**
Nationality: **BRITISH** **LANCASHIRE BB3 3QA**
Occupation: **METAL POLISHER**

Director 4:

Name: **STUART JAMES MELLOR** *Address:* **1 CHANCEL WAY**
Date of Birth: **23/06/1965** **DARWEN**
Nationality: **BRITISH** **LANCASHIRE BB3 3RL**
Occupation: **METAL POLISHING**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 27/03/2006

Name: **IAN ALMOND**
Address: **7 KINGS DRIVE**
HODDLESDEN
DARWEN
LANCASHIRE BB3 3RB

Shareholding 2:

250 ORDINARY Shares held as at 27/03/2006

Name: **ROBERT ASPOEN**

Address: **109 SUDELLSIDE STREET
DARWEN LANCs BB3 3OU**

Shareholding 3:

250 ORDINARY Shares held as at 27/03/2006

Name: **FRANK JAMES MELLOR**

Address: **30 THORNCLIFFE DRIVE
DARWEN
LANCASHIRE BB3 3QA**

Shareholding 4:

250 ORDINARY Shares held as at 27/03/2006

Name: **STUART JAMES MELLOR**

Address: **1 CHANCEL WAY
DARWEN
LANCS BB3 1RL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**