



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9AEIIPJ

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*Company Name:* **AUTOMATIC POLISHING SERVICES LIMITED**

*Company Number:* **03178698**

*Date of this return:* **27/03/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ALMOND**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR IAN**

*Surname:*               **ALMOND**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1945-01-28**                       *Nationality:*   **BRITISH**

*Occupation:*    **METAL POLISHER**

*Company Director*      2

*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:*   **1951-05-06**                      *Nationality:*   **BRITISH**  
*Occupation:*    **METAL POLISHING**

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*Company Director*      3

*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:*   **1942-11-22**                      *Nationality:*   **BRITISH**  
*Occupation:*    **METAL POLISHER**

*Company Director*     **4**

*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:*   **1965-06-23**                                *Nationality:*   **BRITISH**  
*Occupation:*    **METAL POLISHING**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

**250 ORDINARY Shares held as at 27/03/2010**

*Name:* **FRANK JAMES MELLOR**

*Address:*

*Shareholding* : 2

**250 ORDINARY Shares held as at 27/03/2010**

*Name:* **STUART JAMES MELLOR**

*Address:*

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*Shareholding* : 3

**250 ORDINARY Shares held as at 27/03/2010**

*Name:* **IAN ALMOND**

*Address:*

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*Shareholding* : 4

**250 ORDINARY Shares held as at 27/03/2010**

*Name:* **ROBERT ASPOEN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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