



**Current Appointments Report for:  
M A S SPECIAL ENGINEERING LIMITED  
03550779**

**Created: 22/03/2016 11:15:10**

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# Company Register Information

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<b>Company Number:</b>	03550779	<b>Date of Incorporation:</b> 22/04/1998
<b>Company Name:</b>	M A S SPECIAL ENGINEERING LIMITED	
<b>Registered Office:</b>	NORTHERN GARAGE HOUGHTON ROAD NORTH ANSTON SHEFFIELD SOUTH YORKSHIRE S25 4JJ	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	49390 - Other passenger land transport	
<b>Number of Charges:</b>	2 ( 2 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

Date of Change	Previous Name
05/11/1998	FORMLATER LIMITED

## Key Filing Dates

<b>Accounting Reference Date:</b>	30/11
<b>Last Accounts Made Up To:</b>	30/11/2014 (TOTAL EXEMPTION SMALL)
<b>Next Accounts Due:</b>	31/08/2016
<b>Last Return Made Up To:</b>	22/04/2015
<b>Next Return Due:</b>	20/05/2016
<b>Last members list:</b>	22/04/2015
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 2

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<b>SECRETARY:</b>	MORTON, CAROL ANNE
<b>Appointed:</b>	08/01/2004
<b>No. of Appointments:</b>	3
<b>Address:</b>	17 ELDER AVENUE NORTH ANSTON SHEFFIELD SOUTH YORKSHIRE S25 4GW

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<b>DIRECTOR:</b>	STRAFFORD, MICHAEL ALAN MR	
<b>Appointed:</b>	11/05/1998	<b>Date of Birth:</b> **/07/1961
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	11	
<b>Address:</b>	30C WORKSOP ROAD THORPE SALVIN WORKSOP NOTTINGHAMSHIRE S80 3JU	
<b>Country/State of Residence:</b>	ENGLAND	

This Report excludes resignations

# Recent Filing History

Documents filed since 22/04/1998

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DATE	FORM	DESCRIPTION
27/05/2015	AA	30/11/14 TOTAL EXEMPTION SMALL
05/05/2015	AR01	22/04/15 FULL LIST
05/05/2015	LATEST SOC	05/05/15 STATEMENT OF CAPITAL;GBP 2
28/08/2014	AA	30/11/13 TOTAL EXEMPTION SMALL
16/05/2014	AR01	22/04/14 FULL LIST
22/08/2013	AA	30/11/12 TOTAL EXEMPTION SMALL
14/05/2013	AR01	22/04/13 FULL LIST
15/08/2012	AA	30/11/11 TOTAL EXEMPTION SMALL
14/05/2012	AR01	22/04/12 FULL LIST
23/08/2011	AA	30/11/10 TOTAL EXEMPTION SMALL
27/04/2011	AR01	22/04/11 FULL LIST
20/08/2010	AA	30/11/09 TOTAL EXEMPTION SMALL
29/04/2010	AR01	22/04/10 FULL LIST
20/09/2009	AA	30/11/08 TOTAL EXEMPTION SMALL
22/04/2009	363a	RETURN MADE UP TO 22/04/09; FULL LIST OF MEMBERS
25/09/2008	AA	30/11/07 TOTAL EXEMPTION SMALL
01/05/2008	363a	RETURN MADE UP TO 22/04/08; FULL LIST OF MEMBERS
26/09/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/11/06
27/04/2007	363a	RETURN MADE UP TO 22/04/07; FULL LIST OF MEMBERS
22/09/2006	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/11/05
27/04/2006	363a	RETURN MADE UP TO 22/04/06; FULL LIST OF MEMBERS
05/10/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/11/04
09/05/2005	363s	RETURN MADE UP TO 22/04/05; FULL LIST OF MEMBERS
09/05/2005	363(288)	DIRECTOR'S PARTICULARS CHANGED
05/10/2004	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/11/03
12/07/2004	363s	RETURN MADE UP TO 22/04/04; FULL LIST OF MEMBERS
04/02/2004	288a	NEW SECRETARY APPOINTED
04/02/2004	288b	DIRECTOR RESIGNED
04/02/2004	288b	SECRETARY RESIGNED
03/10/2003	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/11/02
24/06/2003	363s	RETURN MADE UP TO 22/04/03; FULL LIST OF MEMBERS
03/10/2002	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/11/01
05/06/2002	288b	DIRECTOR RESIGNED
09/05/2002	363s	RETURN MADE UP TO 22/04/02; FULL LIST OF MEMBERS
15/03/2002	395	PARTICULARS OF MORTGAGE/CHARGE
15/01/2002	395	PARTICULARS OF MORTGAGE/CHARGE
20/12/2001	288a	NEW DIRECTOR APPOINTED
01/10/2001	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/11/00
21/05/2001	363s	RETURN MADE UP TO 22/04/01; FULL LIST OF MEMBERS
03/10/2000	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/11/99
16/06/2000	363s	RETURN MADE UP TO 22/04/00; FULL LIST OF MEMBERS
27/09/1999	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/11/98

15/06/1999	363s	RETURN MADE UP TO 22/04/99; FULL LIST OF MEMBERS
25/02/1999	225	ACC. REF. DATE SHORTENED FROM 30/04/99 TO 30/11/98
09/11/1998	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
04/11/1998	CERTNM	COMPANY NAME CHANGEDFORMLATER LIMITEDCERTIFICATE ISSUED ON 05/11/98
26/05/1998	288a	NEW SECRETARY APPOINTED;NEW DIRECTOR APPOINTED
26/05/1998	288a	NEW DIRECTOR APPOINTED
26/05/1998	288b	DIRECTOR RESIGNED
26/05/1998	288b	SECRETARY RESIGNED
26/05/1998	287	REGISTERED OFFICE CHANGED ON 26/05/98 FROM:1 MITCHELL LANEBRISTOLBS1 6BU
22/04/1998	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

**This Report excludes 88(2) Share Allotment documents**