



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

Created: 29/05/2015 09:51:20

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Company Register Information

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

Previous Names

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

Key Filing Dates

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

Current Appointments

Number of current appointments: 2

SECRETARY:	MORTON, CAROL ANNE	
Appointed:	08/01/2004	Date of Birth: 26/02/1951
No. of Appointments:	3	
Address:	17 ELDER AVENUE NORTH ANSTON SHEFFIELD SOUTH YORKSHIRE S25 4GW	

DIRECTOR:	STRAFFORD, MICHAEL ALAN MR	
Appointed:	11/05/1998	Date of Birth: 29/07/1961
Nationality:	BRITISH	
No. of Appointments:	11	
Address:	30C WORKSOP ROAD THORPE SALVIN WORKSOP NOTTINGHAMSHIRE S80 3JU	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 16/05/2014

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

This Report excludes 88(2) Share Allotment documents

