



Companies House

AR01 (ef)

Annual Return



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X516DRRS

Company Name: **MLT DEVELOPMENTS LTD**

Company Number: **09416230**

Date of this return: **02/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **80 KINGS DRIVE
SURBITON
ENGLAND
KT5 8NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARFIELD**

Surname: **BATEMAN**

Former names:

Service Address: **80 KINGS DRIVE
SURBITON
ENGLAND
KT58NH**

Company Director ***I***

Type: **Person**

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

Surname: **BATEMAN**

Former names:

Service Address: **80 KINGS DRIVE
SURBITON
ENGLAND
KT58NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **ENGLISH**

Occupation: **BARRISTERS CLERK**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **DUNNETT**

Former names:

Service Address: **80 KINGS DRIVE
SURBITON
ENGLAND
KT58NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW KENNETH**

Surname: **PALMER**

Former names:

Service Address: **80 KINGS DRIVE
SURBITON
ENGLAND
KT58NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **ENGLISH**

Occupation: **BARRISTERS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW KENNETH PALMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARFIELD ANTHONY BATEMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH DUNNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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