



Companies House

AR01 (ef)

Annual Return



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Company Name: **MECHINETIC LTD**

Company Number: **08672951**

Date of this return: **02/09/2014**

SIC codes: **25730**
29320

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

Situation of Registered Office: **88 LONDON ROAD**
RETFORD
NOTTS
UNITED KINGDOM
DN22 7DX

Officers of the company

Company Secretary 1

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

Surname: **NAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **NAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1971** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTONY ALFRED**

Surname: **NAYLOR**

Former names:

Service Address: **25 ELM WALK
RETFORD
NOTTINGHAMSHIRE
ENGLAND
DN22 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : 51 ORDINARY shares held as at the date of this return
Name: ANDREW NAYLOR

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: ANTONY NAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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