



Companies House

AR01 (ef)

Annual Return



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X559CFXT

Company Name: **MECHANICAL PROJECT SOLUTIONS LIMITED**

Company Number: **06863729**

Date of this return: **31/03/2016**

SIC codes: **71129**

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

Situation of Registered Office: **27 WANDERDOWN ROAD
OVINGDEAN
BRIGHTON
BN2 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE FRANCES**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **PAIN**

Former names:

Service Address: **2 PARK AVENUE
EDENBRIDGE
KENT
TN8 5JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **PROJECT CONSULTANT**

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

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL ON WINDING UP

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 31/03/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LEIGH RUDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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