



Companies House

AR01 (ef)

Annual Return



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Company Name: **MPM CONTROLS LIMITED**

Company Number: **08108838**

Date of this return: **18/06/2014**

SIC codes: **27900**

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

Situation of Registered Office: **C/O MR M MCKENNA
1 LANGLEY CLOSE
DOVERCOURT
HARWICH
ESSEX
UNITED KINGDOM
CO12 4AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PATRICK**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1963** *Nationality:* **ENGLISH**

Occupation: **ELECTRICAL ENGINEERING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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> | 1 |
| | | <i>Total aggregate nominal value</i> | 0.99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCKENNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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