



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MRT CONSULTANTS LIMITED**

Company Number: **06320453**

Date of this return: **23/07/2013**

SIC codes: **42990**

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

Situation of Registered Office: **10 DEVON GARDENS
CHILDWALL
LIVERPOOL
L16 9JR**

Officers of the company

Company Secretary 1

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

Surname: **TROTTER**

Former names:

Service Address: **10 DEVON GARDENS
CHILDWALL
LIVERPOOL
MERSEYSIDE
L16 9JR**

Company Director **1**

Type: **Person**

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

Surname: **TROTTER**

Former names:

Service Address: **112 MEADOWSPOT
MORNINGSIDE
EDINBURGH
MIDLOTHIAN
EH10 5UY**

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

Date of Birth: **01/05/1969**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

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

Surname: **TROTTER**

Former names:

Service Address: **10 DEVON GARDENS
CHILDWALL
LIVERPOOL
MERSEYSIDE
L16 9JR**

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

Date of Birth: **18/12/1935** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 ROBERT TROTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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