



Companies House
— for the record —

363a^(ef)

Annual Return



X012L45U

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Company Name: **MTX SOLUTIONS LIMITED**

Company Number: **06398264**

Company Details

Period Ending: **15/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**63 PLOUGH LANE
WOKINGHAM
BERKSHIRE
RG40 1RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA MCCORMACK**

Address: **63 PLOUGH LANE
WOKINGHAM
BERKSHIRE
RG40 1RQ**

Director 1 :

Name: **JOANNA MCCORMACK**

Address: **63 PLOUGH LANE
WOKINGHAM
BERKSHIRE
RG40 1RQ**

Date of Birth:

03/08/1965

Nationality:

British

Occupation:

SUPPORT WORKER

Director 2 :

Name: **PAUL DOMINIC
MCCORMACK**

Address: **63 PLOUGH LANE
WOKINGHAM
BERKSHIRE
RG40 1RQ**

Date of Birth:

29/11/1968

Nationality:

British

Occupation:

IT CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 15/10/2008

Name: **PAUL DOMINIC MCCORMACK**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 15/10/2008

Name: **PAMELA MCCORMACK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**