



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9SXGQ34**

*Company Name:* **M T PERRY ENGINEERING LIMITED**

*Company Number:* **03003702**

*Date of this return:* **20/12/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **UNIT B GLADSTONE INDUSTRIAL  
ESTATE, DENMARK STREET  
MAIDENHEAD  
BERKSHIRE  
SL6 7XJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN MICHAEL**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **11 HEVER CLOSE  
MAIDENHEAD  
BERKSHIRE  
SL6 4RH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELEN FRANCES**

*Surname:*                **PERRY**

*Former names:*

*Service Address:*        **6 BIRDWOOD ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 5AP**

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

*Date of Birth:*    **01/10/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL THOMAS**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **6 BIRDWOOD ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 5AP**

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

*Date of Birth:* **14/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN MICHAEL**

*Surname:*                         **PERRY**

*Former names:*

*Service Address:*                **11 HEVER CLOSE  
MAIDENHEAD  
BERKSHIRE  
SL6 4RH**

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

*Date of Birth:*    **21/11/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>122</b>
		<i>Aggregate nominal value</i>	<b>122</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>122</b>
		<i>Total aggregate nominal value</i>	<b>122</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **37 ORDINARY shares held as at 2010-12-20**  
*Name:* **STEPHEN MICHAEL PERRY**

*Shareholding 2* : **35 ORDINARY shares held as at 2010-12-20**  
*Name:* **H.F. PERRY**

*Shareholding 3* : **50 ORDINARY shares held as at 2010-12-20**  
*Name:* **M.T. PERRY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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