



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUGV4EL5

Company Name: **M R TECHNICAL SERVICES LIMITED**

Company Number: **05967908**

Date of this return: **16/10/2009**

SIC codes: **4531**

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

Situation of Registered Office: **C/O RUDIE MARAIS
2 CHURCH AVENUE
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 5DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DAVID ANTHONY & CO
5 RATHMORE ROAD
LONDON
UNITED KINGDOM
SE7 7QW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MIROSLAWA
<i>Surname:</i>	KARDYS- MARAIS
<i>Former names:</i>	
<i>Service Address:</i>	2 CHURCH AVENUE NORTHOLT LONDON MIDDLESEX UNITED KINGDOM UB5 5DG

Company Director *1*

Type: **Person**

Full forename(s): **RUDIE**

Surname: **MARAIS**

Former names:

Service Address: **2 CHURCH AVENUE
NORTHOLT
LONDON
MIDDLESEX
UNITED KINGDOM
UB5 5DG**

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

Date of Birth: **11/02/1975**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONLY ONE SHAREHOLDER IS RUDIE MARAIS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

1 ORDINARY Shares held as at 16/10/2009

Name: **MIROSLAVA JLARBY-S-MARAIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2009

Name:

RUDI MARAIS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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