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Annual Return

Company Name:

M P TECHNICAL LIMITED

Company Number:

03382236

Received for filing in Electronic Format on the: 12/04/2007

Company Details

Period Ending: 18/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487 7310

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

C/O GARBETTS 2 NEW ROAD

BRADING

ISLE OF WIGHT

PO36 0DT

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN PLANT**

Address:

4 WIGMORE DRIVE

PARK FARM

PETERBOROUGH PE2 8UZ

Director 1:

Date of Birth:

Name: MARTIN PLANT

Address:

4 WIGMORE DRIVE

PARK FARM

Nationality: BRITISH

PETERBOROUGH PE2 8UZ

Occupation: PROJECT MANAGER

19/03/1956

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 18/03/2007

Name: J. PLANT

Address: 4 WIGMORE DRIVE

PETERBOROUGH PE2 8UZ

Shareholding 2:

90 ORDINARY Shares held as at 18/03/2007

Name: M. PLANT

Address: 4 WIGMORE DRIVE

PETERBOROUGH PE2 8UZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/04/2007 Authenticated: Yes (E/W)