



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05967908**

Date of this return: **16/10/2012**

SIC codes: **43390**

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

Situation of Registered Office: **22 BERESFORD ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3RQ**

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 BOOKKEEPING AND ACCOUNTANCY
59 MORDEN ROAD
MITCHAM
UNITED KINGDOM
CR4 4DE**

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 Director **1**

Type: **Person**

Full forename(s): **MR RUDIE**

Surname: **MARAIS**

Former names:

Service Address: **22 BERESFORD ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3RQ**

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
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<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 16/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MIROSLAVA JLARBY S-MARAIS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RUDIE MARAIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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