



Companies House
— for the record —

AR01 (ef)

Annual Return



X183DI9S

Received for filing in Electronic Format on the: **02/05/2012**

Company Name: **M P TECHNICAL LIMITED**

Company Number: **03382236**

Date of this return: **18/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **C/O GARBETTS
2 NEW ROAD
BRADING
ISLE OF WIGHT
PO36 0DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **PLANT**

Former names:

Service Address: **4 WIGMORE DRIVE
PARK FARM
PETERBOROUGH
PE2 8UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **PLANT**

Former names:

Service Address: **4 WIGMORE DRIVE
PARK FARM
PETERBOROUGH
PE2 8UZ**

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

Date of Birth: **19/03/1956** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL AND EQUAL VOTING & DIVIDEND RIGHTS OF ORDINARY SHARES AS STATED BY THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **M. PLANT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **J. PLANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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