



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

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

Company Number: **03003702**

Date of this return: **20/12/2011**

SIC codes: **25990**

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 STEPHENSON CLOSE
TWYFORD
READING
RG10 9FG**

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 STEPHENSON CLOSE
TWYFORD
READING
RG10 9FG**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : **37 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MICHAEL PERRY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **H.F. PERRY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
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.