

# **AR01** (ef)

### **Annual Return**



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n the: 26/02/2013

Company Name:

M.T. SERVICES (NORTH WEST) LIMITED

Company Number:

05669908

Date of this return:

09/01/2013

SIC codes:

46690

Company Type:

Private company limited by shares

Situation of Registered

Office:

15 BEECH ROAD

**GOLBORNE** 

**CHESHIRE** 

**WA3 3DE** 

Officers of the company

| Company Secretary       | 1                    |
|-------------------------|----------------------|
| Type: Full forename(s): | Person<br>TRACEY     |
| run jorename(s).        | IMCEI                |
| Surname:                | O'REILLY             |
| Former names:           |                      |
| rormer names.           |                      |
| Service Address:        | 15 BEECH ROAD        |
|                         | GOLBORNE<br>CHESHIRE |
|                         | WA3 3DE              |
|                         |                      |
|                         |                      |
|                         |                      |
|                         |                      |

Company Director 1

Type: Person

Full forename(s): MATTHEW

Surname: O'REILLY

Former names:

Service Address: 15 BEECH ROAD

GOLBORNE CHESHIRE WA3 3DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1959 Nationality: BRITISH

Occupation: SALESMAN

## Statement of Capital (Share Capital)

| Class of shares                           | ORDINARY | Number allotted   | 1           |
|---|----------|---|-------------|
| Currency                                  | GBP      | Aggregate nominal value Amount paid per share Amount unpaid per share | 1<br>0<br>0 |
| Prescribed particulars FULL VOTING RIGHTS |          |   |             |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 1 |  |
|          |                  | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW OREILLY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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