



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P5D29

Company Name: **MITRAD LTD**

Company Number: **07173545**

Date of this return: **02/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **2 FOX STREET
BINGLEY
WEST YORKSHIRE
BD16 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DALE**

Surname: **SHARP**

Former names:

Service Address: **2 FOX STREET
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 4LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN DALE**

Surname: **SHARP**

Former names:

Service Address: **2 FOX STREET
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 4LH**

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

Date of Birth: **22/02/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 02/03/2015 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 ORD shares held as at the date of this return
Name: IAN DALE SHARP

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MICHAEL ERIC WOODHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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