



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWK2QBS8**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:* **MRT CONSULTANTS LTD**

*Company Number:* **06320453**

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### *Company Details*

*Period Ending:* **23/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

**ORIEL HOUSE 2/8 ORIEL  
ROAD  
BOOTLE  
MERSEYSIDE  
UNITED KINGDOM  
L20 7EP**

*Register of  
Members Address:*

**ORIEL HOUSE 2/8  
ORIEL ROAD  
BOOTLE  
MERSEYSIDE  
UNITED KINGDOM  
L20 7EP**

*Register of Debenture  
Holders Address:*

**ORIEL HOUSE 2/8  
ORIEL ROAD  
BOOTLE  
MERSEYSIDE  
UNITED KINGDOM  
L20 7EP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT TROTTER**

*Address:* **10,DEVON GARDENS  
CHILDWALL  
LIVERPOOL  
UNITED KINGDOM  
L16 9JR**

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*Director 1 :*

*Name:* **MR MICHAEL ROBERT  
TROTTER**

*Address:* **112 MEADOWSPOT  
MORNINGSIDE  
EDINBURGH  
LOTHIAN  
UNITED KINGDOM  
EH10 5UY**

*Date of Birth:* **01/05/1969**    *Nationality:* **British**

*Occupation:* **CIVIL ENGINEER**

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*Director 2 :*

*Name:* **MR ROBERT TROTTER**

*Address:* **10,DEVON GARDENS  
CHILDWALL  
LIVERPOOL  
UNITED KINGDOM  
L16 9JR**

*Date of Birth:* **18/12/1935**    *Nationality:* **British**

*Occupation:* **PROPOSED DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/07/2009**

*Name:* **MICHAEL ROBERT TROTTER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2009**

*Authenticated:* **Yes (E/W)**