



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN39GO88

Company Name: **MALVERN TUBULAR COMPONENTS LIMITED**

Company Number: **00370553**

Date of this return: **14/10/2010**

SIC codes: **2875**

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

Situation of Registered Office: **SPRING LANE
MALVERN LINK
MALVERN
WORCESTER
WR14 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARREL ROY**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1965** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR ALAN FRANCOTTE

Surname: MCCLEAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/07/1952 *Nationality:* BRITISH

Occupation: FINANCIAL DIRECTOR

Company Director 4

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

Surname: WELBURN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/09/1962 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19510
		<i>Aggregate nominal value</i>	19510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED RIGHTS TO VOTE AND PARTICIPATE IN DIVIDENDS RANKING EQUALLY WITH ONE ANOTHER FOR ALL PURPOSES BUT CARRYING NO RIGHT TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19510
		<i>Total aggregate nominal value</i>	19510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **19510 ORDINARY shares held as at 2010-10-14**
Name: **MTC HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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