



Companies House

AR01 (ef)

Annual Return



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X5947EX6

Company Name: **MECHAN LIMITED**

Company Number: **00947728**

Date of this return: **04/05/2016**

SIC codes: **28220**

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

Situation of Registered Office: **BUILDING NUMBER 5 DAVY INDUSTRIAL PARK
PRINCE OF WALES ROAD
SHEFFIELD
UNITED KINGDOM
S9 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON**

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ZAHIR**

Surname: **ALTAF**

Former names:

Service Address: **BUILDING NUMBER 5 DAVY INDUSTRIAL PARK
PRINCE OF WALES ROAD
SHEFFIELD
ENGLAND
S9 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN STUART**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEV DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60916
		<i>Aggregate nominal value</i>	60916
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION. THEY ARE ENTITLED TO DIVIDEND ON THIS CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	16294
		<i>Aggregate nominal value</i>	16294
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION. THEY ARE ENTITLED TO DIVIDEND ON THIS CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77210
		<i>Total aggregate nominal value</i>	77210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **60916 ORDINARY A shares held as at the date of this return**
Name: **MECHAN GROUP LTD**

Shareholding 2 : **16294 ORDINARY B shares held as at the date of this return**
Name: **MECHAN GROUP 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.