



Companies House

AR01 (ef)

Annual Return



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Company Name: **MECHAN LIMITED**

Company Number: **00947728**

Date of this return: **04/05/2015**

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
ENGLAND
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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1974** 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: **17/01/1973** *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: **17/04/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEV DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77210
		<i>Aggregate nominal value</i>	77210
<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, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

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 04/05/2015 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 : **77210 ORDINARY 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.