



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2015**

Company Name: **M.I.T. (MACHINING) LIMITED**

Company Number: **01177648**

Date of this return: **15/10/2015**

SIC codes: **25620**

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

Situation of Registered Office: **QUEENBOROUGH SHIPYARD
SOUTH ST
QUEENBOROUGH
KENT
ME11 5EE**

Officers of the company

Company Secretary 1

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

Surname: **FENTON**

Former names:

Service Address: **2 BIRTRICK DRIVE
MEOPHAM
GRAVESEND
KENT
ENGLAND
DA13 0LR**

Company Director **1**

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

Surname: **FENTON**

Former names:

Service Address: **2 BIRTRICK DRIVE**
 MEOPHAM
 GRAVESEND
 KENT
 ENGLAND
 DA13 0LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY GRENVILLE**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **MARINE & INDUSTRIAL TRANSMISSIONS 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.