



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2012**

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Company Name: **MITO CONSTRUCTION & ENGINEERING LIMITED**

Company Number: **01234885**

Date of this return: **03/11/2012**

SIC codes: **46140**
58190
70100
74909

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

Situation of Registered Office: **ADAMS WHARF**
19 YEOMAN STREET
LONDON
SE8 5DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALICIA**

Surname: **HOLLINGS**

Former names: **GAINS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JULIAN PAUL**

Surname: **HOLLINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A. HOLLINGS**

Name: **M.J.P. HOLLINGS**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **M.J.P. HOLLINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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