



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LE8FMW**

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

*Company Number:* **01234885**

*Date of this return:* **03/11/2013**

*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*

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## *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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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:* **M.J.P. HOLLINGS**

*Name:* **A. 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.