



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mertech Switchboards Limited**

Company Number: **01427664**

Date of this return: **24/11/2014**

SIC codes: **27120**

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

Situation of Registered Office: **MERTECH HOUSE 39-49 HASTINGS STREET
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 5BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **ROBB**

Former names:

Service Address: **57 KIRTLINGTON DOWNHEAD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK15 9AZ**

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

Date of Birth: **17/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7550
		<i>Aggregate nominal value</i>	7550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL.

Class of shares	PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE PREFERENCE SHARES WHICH CARRY NO ADDITIONAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27550
		<i>Total aggregate nominal value</i>	27550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **7550 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID ROBB**

Shareholding 2 : **20000 PREFERENCE shares held as at the date of this return**
Name: **JAMES DAVID ROBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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