



Companies House

AR01 (ef)

Annual Return



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X36HATUB

Company Name: **MEC - AIR (PNEUMATICS & HYDRAULICS) LIMITED**

Company Number: **02129092**

Date of this return: **04/04/2014**

SIC codes: **28290**

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

Situation of Registered Office: **C/O MR. C. PETTY
3 SUTTON DRIVE
CULLINGWORTH
BRADFORD
WEST YORKSHIRE
ENGLAND
BD13 5BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY**

Surname: **PETTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COLIN**

Surname: **PETTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1957** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**
CHAIRMAN

Company Director 2

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

Surname: **PETTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8000 |
| | | <i>Aggregate nominal value</i> | 8000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8000 |
| | | <i>Total aggregate nominal value</i> | 8000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **6001 ORDINARY shares held as at the date of this return**
Name: **COLIN PETTY**

Shareholding 2 : **1999 ORDINARY shares held as at the date of this return**
Name: **LESLEY PETTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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