



Companies House
— for the record —

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Annual Return



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Company Name: **MANUFACTURING TECHNIQUES CORPORATION (U.K.) LIMITED**

Company Number: **02238152**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARDY CHAMBERS 6
WIND STREET
SWANSEA
W, GLAM
SA1 1DH**

Details of Officers of the Company

Company Secretary 1:

Name: **KARL DAVID WILLIAMS**

Address: **41 BLACKBERRY DRIVE RANK FARM
FRAMPTON COTTERELL
BRISTOL
BS36 2SL**

Director 1 :

Name: **CHARLES GEORGE DAVID
WILLIAMS**

Address: **31 HARBOUR SITE DRIVE
ROLLING HILLS ESTATE CALIFORNIA
90274
USA
FOREIGN**

Date of Birth: **23/04/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **KARL DAVID WILLIAMS**

Address: **41 BLACKBERRY DRIVE RANK FARM
FRAMPTON COTTERELL
BRISTOL
BS36 2SL**

Date of Birth: **15/02/1966** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A	40	GBP40
B	60	GBP60
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 B Shares held as at 11/09/2009

Name: **CHARLES GEORGE DAVID WILLIAMS**

Address:

Shareholding 2:

40 A Shares held as at 11/09/2009

Name: **KARL DAVID WILLIAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**