



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQRHS31R**

*Received for filing in Electronic Format on the:* **11/09/2008**

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

*Company Number:* **02238152**

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### *Company Details*

*Period Ending:* **11/09/2008**

*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**

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### *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**

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### *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>
<b>Other</b>	<b>60</b>	<b>GBP60</b>
<b>Other</b>	<b>40</b>	<b>GBP40</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008**

*Name:* **CHARLES GEORGE DAVID WILLIAMS**  
*Address:* **31 HARBOUR SITE DRIVE  
ROLLING HILLS ESTATE  
CALIFORNIA  
90274  
UNITED STATES OF AMERICA**

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#### Shareholding 2:

**40 A Shares held as at 11/09/2008**

*Name:* **KARL DAVID WILLIAMS**  
*Address:* **41 BLACKBERRY DRIVE RANK FARM  
FRAMPTON COTTERELL  
BRISTOL  
BS36 2SL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2008**

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