



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2012**

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

Company Number: **02238152**

Date of this return: **11/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **MARDY CHAMBERS
6 WIND STREET
SWANSEA
W,GLAM
SA1 1DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARL DAVID**

Surname: **WILLIAMS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES GEORGE DAVID**

Surname: **WILLIAMS**

Former names:

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

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

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **KARL DAVID**

Surname: **WILLIAMS**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REHRD TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION

Class of shares	B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : 60 B shares held as at the date of this return
Name: CHARLES GEORGE DAVID WILLIAMS

Shareholding 2 : 40 A shares held as at the date of this return
Name: KARL DAVID WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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