



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2015**

**X4FQ5UA1**

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

*Company Number:* **02238152**

*Date of this return:* **11/09/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **1ST FLOOR 6 CAER STREET  
SWANSEA  
WALES  
SA1 3PP**

**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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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.