



Companies House

AR01 (ef)

Annual Return



X59MDRE8

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Company Name: **MLR NETWORKS LTD**

Company Number: **02311887**

Date of this return: **10/05/2016**

SIC codes: **61900**

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

Situation of Registered Office: **ST MICHAEL'S HOUSE
HALE ROAD
WIDNES
CHESHIRE
WA8 8XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **MORRIS**

Former names:

Service Address: **7 BACK LANE
CUERDLEY
WARRINGTON
CHESHIRE
WA5 2XQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **LEIGH**

Former names:

Service Address: **10 SISKIN GREEN**
 LIVERPOOL
 ENGLAND
 L25 4RY

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MORRIS**

Former names:

Service Address: **40 MEADOW DRIVE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 0DT**

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

Date of Birth: ****/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **MORRIS**

Former names:

Service Address: **7 BACK LANE
CUERDLEY
WARRINGTON
CHESHIRE
WA5 2XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **INSTALLATION ENGINEERING**

Company Director 4

Type: **Person**
Full forename(s): **STEVEN BRIAN**

Surname: **WOOD**

Former names:

Service Address: **120 LEIGH AVENUE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 7JG**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MLR NETWORKS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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