



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2013**

X24NFBF6

Company Name: **MPI SERVICES (UK) LIMITED**

Company Number: **02590501**

Date of this return: **28/02/2013**

SIC codes: **30110**
43210

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

Situation of Registered Office: **UNITY CHAMBERS**
34 HIGH EAST STREET
DORCHESTER
DORSET,
DT1 1HA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SONIA**

Surname: **TYE**

Former names:

Service Address: **PORTLAND PORT BUSINESS CENTRE
CASTLETOWN
PORTLAND
DT5 1PB**

Company Director ***I***

Type: **Person**

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

Surname: **TYE**

Former names:

Service Address: **POSSUM HOUSE
1 BRAMDON LANE
PORTESHAM
DORSET
DT3 4HG**

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

Date of Birth: **16/03/1955** *Nationality:* **BRITISH**

Occupation: **FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SONIA**

Surname: **TYE**

Former names:

Service Address: **POSSUM HOUSE
1 BRAMDON LANE
PORTESHAM
DORSET
DT3 4HG**

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

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	508
		<i>Aggregate nominal value</i>	508
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	508
		<i>Total aggregate nominal value</i>	508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **KERRY CHAPMAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **SONIA TYE**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **GARY CHAPMAN**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN TYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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