



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2SWQIC7

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

*Company Number:* **02590501**

*Date of this return:* **28/02/2010**

*SIC codes:* **3511**  
**4531**

*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* **I**

*Type:* **Person**

*Full forename(s):* **SONIA**

*Surname:* **TYE**

*Former names:*

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

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*Company Director* **1**

*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:* **1955-03-16**

*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:*    **1959-04-04**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 28/02/2010**

*Name:* **KERRY CHAPMAN**

*Address:*

*Shareholding* : 2

**250 ORDINARY Shares held as at 28/02/2010**

*Name:* **SONIA TYE**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 28/02/2010**

*Name:* **GARY CHAPMAN**

*Address:*

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*Shareholding* : 4

**250 ORDINARY Shares held as at 28/02/2010**

*Name:* **JOHN TYE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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