



Companies House

AR01 (ef)

Annual Return



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Company Name: MAT Industrial Services Limited

Company Number: 02904399

Date of this return: 26/04/2014

SIC codes: 43330

Company Type: Private company limited by shares

Situation of Registered Office: WHITMORE HALL COTTAGE SHEPPENHALL LANE
ASTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 8DT

Officers of the company

Company Secretary 1

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

Surname: **TURNER**

Former names:

Service Address: **WHITMORE HALL COTTAGE SHEPPENHALL LANE
ASTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 8DT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM ANTHONY**

Surname: **TURNER**

Former names:

Service Address: **WHITMORE HALL COTTAGE SHEPPENHALL LANE
ASTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 8DT**

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

Date of Birth: **24/11/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **TURNER**

Former names:

Service Address: **WHITMORE HALL COTTAGE SHEPPENHALL LANE
ASTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 8DT**

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

Date of Birth: **29/02/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ANTHONY TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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