



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

22/11/11
AMENDING
363a

Annual Return

Company Number 02916339

Company Name in full MECHETRONICS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of this return.

SOUTH CHURCH

ENTERPRISE PARK

Any change of registered office must be notified on form 287.

Post town

BISHOP AUCKLAND

County / Region

COUNTY DURHAM

UK Postcode

D L 1 4 6 X F

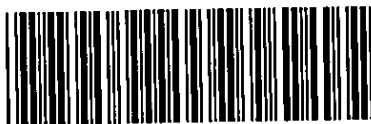
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

2852

3162

If the code number cannot be determined, give a brief description of principal activity.



PEXS1AGJ

PC1 05/06/2009 388

COMPANIES HOUSE

AFX75A9H

A15 29/05/2009 277

COMPANIES HOUSE

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

F

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s) DIANNE KATHLEEN

Surname SHARP

Address ** 25 QUARRY HOUSE GARDENS

EAST RANTON

Post town HOUGHTON LE SPRING

County / Region TYNE & WEAR

UK Postcode D H 5 9 R D

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	8	07/1969
Forename(s)		MARTIN ANDREW		
Surname		GAMSBY		
Address **		5 BLUEBELL DRIVE		
		WHITWORTH MANOR		
Post town		SPENNYMOOR		
County / Region		COUNTY DURHAM	UK Postcode	D L 1 6 7 Y A
Country			Nationality	BRITISH
Business occupation		OPERATIONS DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	9	06/1971
Forename(s)		DIANNE KATHLEEN		
Surname		SHARP		
Address **		25 QUARRY HOUSE GARDENS		
		EAST RAINTON		
Post town		HOUGHTON LE SPRING		
County / Region		TYNE & WEAR	UK Postcode	D H 5 9 R D
Country			Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	64,970	£64,970
Totals	64,970	£64,970

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/25/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CROWELL & MORING

11 PILGRIM STREET, LONDON EC4V 6RN

Tel 020 7413 0011

DX number 91

DX exchange CHANCERY

Directors

Please list directors in alphabetical order.

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Name	* Style / Title			
		Day	Month	Year
Date of birth		0	7	/ 1 0 / 1 9 16 0
Forename(s)		MITCHELL BERKELEY		
Surname		WOLFE		
Address **		MELROSE HOUSE EXELBY		
		BEDALE		
Post town		NORTH YORKSHIRE		
County / Region		UK Postcode D L 8 2 H D		
Country		Nationality BRITISH		
Business occupation		COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth			/	
Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02916339

Company Name In full MECHETRONICS LIMITED

Please note that the
shareholding information
in the previously submitted
form was incorrect

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DIANNE KATHLEEN SHARP Address 25 QUARRY HOUSE GARDENS EAST RANTON, HOUGHTON LE SPRING TYNE & WEAR UK Postcode DH5 9RD		4,525 ordinary shares	25 April 2007
Name MITCHELL WOLFE Address MELROSE HOUSE EXELBY BEDALE NORTH YORKSHIRE UK Postcode DL8 2HD		60,445 ordinary shares	25 April 2007
Name MECHETRONICS HOLDINGS LIMITED Address CROWELL & MORING 11 PILGRIM STREET LONDON UK Postcode EC4V 6RN	64,970 ordinary shares		