



Companies House

AR01 (ef)

Annual Return



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Company Name: **MASSTECH INTERNATIONAL LIMITED**

Company Number: **03014465**

Date of this return: **25/01/2015**

SIC codes: **32990**

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

Situation of Registered Office: **TEMPLE COTTAGE 37 NASHDOM LANE
BURNHAM
SOUTH BUCKINGHAMSHIRE
SL1 8NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR ROBERT SEYMOUR**

Surname: **BRIDGES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LARAIN OLWEN**

Surname: **BRIDGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1950** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR ROBERT SEYMOUR**

Surname: **BRIDGES**

Former names:

Service Address: **37 TEMPLE COTTAGE
NASHDOM LANE BURNHAM
SLOUGH
ENGLAND
SL1 8NJ**

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

Date of Birth: **15/10/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **LISA KAYE**

Surname: **COOK**

Former names:

Service Address: **MALT HOUSE EAST CHOLDERTON
ANDOVER
HAMPSHIRE
ENGLAND
SP11 8LR**

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

Date of Birth: **01/07/1968** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : 490 ORDINARY shares held as at the date of this return
Name: L O BRIDGES

Shareholding 2 : 490 ORDINARY shares held as at the date of this return
Name: ROBERT BRIDGES

Shareholding 3 : 21 ORDINARY shares held as at the date of this return
Name: LISA COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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