



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/10/2015

Company Name: MTN TECHNOLOGY LIMITED

Company Number: 03634790

Date of this return: 18/09/2015

SIC codes: 72190
96090

Company Type: Private company limited by shares

Situation of Registered Office: CHURCHILL HOUSE SUITE 301
120 BUNNS LANE MILL HILL
LONDON
NW7 2AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARUCH**

Surname: **RAZ**

Former names:

Service Address: **120 LORDS VIEW TWO
ST. JOHNS WOOD ROAD
LONDON
ENGLAND
NW8 7HG**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGELA IRENE**

Surname: **MARGOLIS**

Former names:

Service Address: **120 LORDS VIEW TWO
ST. JOHNS WOOD ROAD
LONDON
ENGLAND
NW8 7HG**

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

Date of Birth: **09/07/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **BARUCH**

Surname: **RAZ**

Former names:

Service Address: **120 LORDS VIEW TWO
ST. JOHNS WOOD ROAD
LONDON
ENGLAND
NW8 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1938** *Nationality:* **ISRAELI**
Occupation: **SCIENTIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE CAPITAL			

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 18/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARUCH RAZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA IRENE MARGOLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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