



Companies House

AR01 (ef)

Annual Return



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Company Name: **M T B COMPUTER SERVICES LIMITED**

Company Number: **03710714**

Date of this return: **10/02/2014**

SIC codes: **62020**
62030

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

Situation of Registered Office: **MTB HOUSE NORTH FARM ROAD**
TUNBRIDGE WELLS
KENT
TN2 3DH

Officers of the company

Company Secretary 1

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

Surname: **HERMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1967** Nationality: **BRITISH**
Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : 100 ORDINARY 1P shares held as at the date of this return
100 shares transferred on 2013-05-31

Name: MICHAEL HERMAN

Shareholding 2 : 100 ORDINARY 1P shares held as at the date of this return

Name: GEORGINA HERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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