



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MECHLAM PRECISION TOOLING LIMITED**

Company Number: **04107061**

Date of this return: **13/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 3 CROSS 580 INDUSTRIAL ESATE
KILBUCK LANE
HAYDOCK
WA11 9WG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **ATHERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **ATHERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1970** Nationality: **BRITISH**
Occupation: **DESIGN & MANUFACTURE**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN STEWART**

Surname: **BURLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1970**

Nationality: **BRITISH**

Occupation: **DESIGN & MANUFACTURE**

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

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

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 13/11/2013 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: **MARTIN JAMES ATHERTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STEWART BURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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