



Companies House

**AR01** (ef)

**Annual Return**



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X32FORVL

*Company Name:* **MD ENGINEERING (WIRRAL) LIMITED**

*Company Number:* **04656146**

*Date of this return:* **04/02/2014**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **28-30 GRANGE ROAD WEST  
BIRKENHEAD  
WIRRAL  
MERSEYSIDE  
CH41 4DA**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WESTLAKE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WESTLAKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/08/1962**

Nationality: **BRITISH**

Occupation: **MECHANICAL FITTER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MAUREEN DIANE**

*Surname:*                **WESTLAKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CASHIER**

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## Statement of Capital (Share Capital)

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|                                   |                 |                                |            |
|-----------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                   |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>     |                 |                                |            |
| <b>ALL SHARES RANK PARI PASSU</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WESTLAKE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN DIANE WESTLAKE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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