



Companies House

AR01 (ef)

Annual Return



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Company Name: **M-TECH.CO.UK LTD**

Company Number: **04752267**

Date of this return: **27/04/2015**

SIC codes: **33190**

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

Situation of Registered Office: **144 MIDLAND ROAD
LUTON
BEDFORDSHIRE
LU2 0BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **CROWIE**

Former names:

Service Address: **4 PIE GARDEN
FLAMSTEAD
HERTFORDSHIRE
AL3 8BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **COLVIN**

Former names:

Service Address: **4 PIE GARDEN
FLAMSTEAD
HERTFORDSHIRE
AL3 8BP**

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

Date of Birth: **21/05/1968** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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: **MARK COLVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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