



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MBZKE8

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Company Name: **MACH TWO LIMITED**

Company Number: **04978895**

Date of this return: **28/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **12A DORMANS CLOSE
MILTON KEYNES VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET JOAN**

Surname: **TREVETT**

Former names:

Service Address: **12A DORMANS CLOSE
MILTON KEYNES VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9AR**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **TREVETT**

Former names:

Service Address: **12A DORMANS CLOSE
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9AR**

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

Date of Birth: **10/06/1941** *Nationality:* **BRITISH**

Occupation: **AVIATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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: **MARGARET TREVETT**

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

Shareholding 3 : **666 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES TREVETT**

Shareholding 4 : **332 ORDINARY shares held as at the date of this return**
Name: **MARGARET TREVETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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