

Annual Return

Company Name: MPC Automation Limited

Company Number: 05898136

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Received for filing in Electronic Format on the: 21/07/2016

Company Name: MPC Automation Limited

Company Number: 05898136

Date of this return: 29/06/2016

Sic Codes: **25620**

Company Type: Private company limited by shares

Situation of UNIT 2 TABRUMS FARM BATTLESBRIDGE ESSEX

Registered Office: UNITED KINGDOM SS11 7QX

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MICHAEL JOHN

Surname: BAACKE

Service Address: 62 HILLSIDE GROVE CHELMSFORD

UNITED KINGDOM CM2 9DB

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1963 Nationality: BRITISH

Occupation: **TECHNICAL**

MANAGER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

Name: MICHAEL JOHN BAACKE

Authorisation

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This form was authorised by one of the following:

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

