



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCHALE UTILITY SERVICES LIMITED**

Company Number: **05988494**

Date of this return: **03/11/2011**

SIC codes: **77320**

77390

82990

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

Situation of Registered Office: **44 THE PANTILES
TUNBRIDGE WELLS
KENT
TN2 5TN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): JANET

Surname: MCHALE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MATTHEW

Surname: MCHALE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1985

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND EACH SHARE HAS EQUAL RIGHTS TO ASSETS UPON DISTRIBUTION OR WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW MCHALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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