



Companies House

AR01 (ef)

Annual Return



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X30HL04O

Company Name: **MANTECH GEOMETRICS LIMITED**

Company Number: **06789451**

Date of this return: **12/01/2014**

SIC codes: **46180**

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

Situation of Registered Office: **SOVEREIGN HOUSE 12 WARWICK STREET
COVENTRY
WEST MIDLANDS
CV5 6ET**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN PAUL**

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL NIGEL**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DISTRIBUTION RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DISTRIBUTION RIGHTS AT DIRECTORS' DISCRETION, NO VOTING RIGHTS, RETURN OF CAPITAL PAID ON SALE OR WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DISTRIBUTION RIGHTS AT DIRECTORS' DISCRETION, NO VOTING RIGHTS, RETURN OF CAPITAL PAID ON SALE OR WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DISTRIBUTION RIGHTS AT DIRECTORS' DISCRETION, NO VOTING RIGHTS, RETURN OF CAPITAL ON SALE OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL NASH
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN VAUGHAN
<i>Shareholding 3</i>	: 50 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL NASH
<i>Shareholding 4</i>	: 50 B ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN VAUGHAN
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	DARREN CHAMBERLAIN
<i>Shareholding 6</i>	: 50 C ORDINARY shares held as at the date of this return
<i>Name:</i>	DARREN CHAMBERLAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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