



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP03PH72

Company Name: **MANTECH GEOMETRICS LIMITED**

Company Number: **06789451**

Date of this return: **12/01/2010**

SIC codes: **5114**

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

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **PAUL NIGEL**
Surname: **NASH**
Former names:
Service Address: **46 HAMPDEN WAY**
 BILTON
 RUGBY
 CV22 7NW

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

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

Company Director **2**

Type: **Person**
Full forename(s): **IAN JAMES**
Surname: **VAUGHAN**
Former names:
Service Address: **5 BROOKLIME DRIVE**
 RUGBY
 WARWICKSHIRE
 CV23 0SF

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

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

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	DISTRIBUTION RIGHTS AT DIRECTORS' DISCRETION, NO VOTING RIGHTS, RETURN OF CAPITAL PAID ON SALE OR WINDING UP.		

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DISTRIBUTION RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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

49 ORDINARY Shares held as at 12/01/2010

Name: **PAUL NASH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/01/2010

Name: **IAN VAUGHAN**

Address:

Shareholding : 3

50 A ORDINARY Shares held as at 12/01/2010

Name: **PAUL NASH**

Address:

Shareholding : 4

50 B ORDINARY Shares held as at 12/01/2010

Name: **IAN VAUGHAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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