



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GXRAI

Company Name: **MECHAN TECHNOLOGY LIMITED**

Company Number: **06819264**

Date of this return: **13/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SIR JOHN BROWN BUILDING DAVY INDUSTRIAL PARK
PRINCE OF WALES ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 4EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GERARD**

Surname: **HAGUE**

Former names:

Service Address: **56A DORE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 3NB**

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

Date of Birth: **22/09/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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: **ANTHONY GERARD HAGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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