



Companies House

AR01 (ef)

Annual Return



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Company Name: MTE DESIGN LIMITED

Company Number: 08837520

Date of this return: 08/01/2015

SIC codes: 71121

Company Type: Private company limited by shares

Situation of Registered Office: MECH-TOOL HOUSE WHESOE ROAD
DARLINGTON
CO DURHAM
UNITED KINGDOM
DL3 0QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **LYON**

Former names:

Service Address: **MECH-TOOL HOUSE WHESOE ROAD
DARLINGTON
CO DURHAM
UNITED KINGDOM
DL3 0QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARSHALL KENNETH**

Surname: **GARNER**

Former names:

Service Address: **MECH-TOOL HOUSE WHESOE ROAD
DARLINGTON
CO DURHAM
UNITED KINGDOM
DL3 0QT**

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

Date of Birth: **07/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VERONICA**

Surname: **GARNER**

Former names:

Service Address: **MECH-TOOL HOUSE WHESOE ROAD
DARLINGTON
CO DURHAM
UNITED KINGDOM
DL3 0QT**

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

Date of Birth: **05/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **LYON**

Former names:

Service Address: **MECH-TOOL HOUSE WHESOE ROAD
DARLINGTON
CO DURHAM
UNITED KINGDOM
DL3 0QT**

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

Date of Birth: **31/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MECH-TOOL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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