

AR01 (ef)

Annual Return



X53AHLCA

Received for filing in Electronic Format on the: 22/03/2016

Company Name: MRF ENGINEERING SERVICES LIMITED

Company Number: 09453726

Date of this return: 23/02/2016

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

TOWER LODGE 12A TOWER HILL

ORMSKIRK LANCASHIRE ENGLAND L39 2EF

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MARK ROBERT
Surname:	FARR
Former names:	
Service Address:	TOWER LODGE 12A TOWER HILL ORMSKIRK LANCASHIRE ENGLAND L39 2EF

Company Director 1

Type: Person

Full forename(s): MR MARK ROBERT

Surname: FARR

Former names:

Service Address: TOWER LODGE 12A TOWER HILL

ORMSKIRK LANCASHIRE ENGLAND L39 2EF

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-02-23

Name: FD SECRETARIAL LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARK ROBERT FARR

Authorisation

Authenticated

This form was authorised by one of the following:

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