



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/07/2015**

Company Name: **MTHL Fleet Services Truck & Trailer Parts Limited**

Company Number: **03812701**

Date of this return: **23/07/2015**

SIC codes: **45310**

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

Situation of Registered Office: **6 MERLING CLOSE
CHESSINGTON
SURREY
ENGLAND
KT9 2GB**

Officers of the company

Company Secretary 1

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

Surname: **WEST**

Former names:

Service Address: **6 MERLING CLOSE
CHESSINGTON
SURREY
ENGLAND
KT9 2GB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WEST**

Former names:

Service Address: **6 MERLING CLOSE
CHESSINGTON
SURREY
ENGLAND
KT9 2GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **WEST**

Former names:

Service Address: **6 MERLING CLOSE
CHESSINGTON
SURREY
ENGLAND
KT9 2GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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: **MARK WEST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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