



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARK WHITTAKER ENGINEERING CONSULTANCY SERVICES LIMITED**

Company Number: **08402879**

Date of this return: **14/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **49 EASTLANDS PARK
BISHOPSTON
SWANSEA
SA3 3DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **WHITTAKER**

Former names:

Service Address: **49 EASTLANDS PARK
SWANSEA
UNITED KINGDOM
SA3 3DG**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **WHITTAKER**

Former names:

Service Address: **49 EASTLANDS PARK
SWANSEA
UNITED KINGDOM
SA3 3DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK WHITTAKER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SIAN WHITTAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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