



Companies House

— for the record —

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Annual Return



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Company Name: **MECHTRIC ENGINEERING LIMITED**

Company Number: **00963162**

Company Details

Period Ending: **10/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

**C/O OMITEC HOPTON
INDUSTRIAL ESTATE
LONDON ROAD
DEVIZES
WILTSHIRE
SN10 2EU**

*Register of
Members Address:*

**HARTWELL HOUSE 55 -
61 VICTORIA STREET
BRISTOL
UNITED KINGDOM
BS1 6AD**

*Register of Debenture
Holders Address:*

**HARTWELL HOUSE 55 -
61 VICTORIA STREET
BRISTOL
UNITED KINGDOM
BS1 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY COWARD**

Address: **52 SUTHERLAND CRESCENT
CHIPPENHAM
WILTSHIRE
SN14 6RS**

Director 1 :

Name: **JEREMY COWARD**

Address: **52 SUTHERLAND CRESCENT
CHIPPENHAM
WILTSHIRE
SN14 6RS**

Date of Birth:

28/12/1971

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **JOHN FERRIS WATKINS**

Address: **THE OLD WATERMILL
CHIDDINGSTONE
KENT
TN8 7AA**

Date of Birth:

12/11/1952

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1000	GBP1000
ORDINARY B	2000	GBP2000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY B Shares held as at 10/08/2008

Name: **OMITEC GROUP LTD**
Address: **HOPTON INDUSTRIAL ESTATE LONDON ROAD
DEVIZES
WILTSHIRE
SN10 2EU**

Shareholding 2:

1000 ORDINARY A Shares held as at 10/08/2008

Name: **OMITEC GROUP LTD**
Address: **HOPTON INDUSTRIAL ESTATE LONDON ROAD
DEVIZES
WILTSHIRE
SN10 2EU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

Authenticated: **Yes (E/W)**