



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MECHTRIC ENGINEERING LIMITED**

Company Number: **00963162**

Date of this return: **10/08/2011**

SIC codes: **3320**

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

Situation of Registered Office: **C/O OMITEC HOPTON INDUSTRIAL
ESTATE LONDON ROAD
DEVIZES
WILTSHIRE
SN10 2EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY**

Surname: **COWARD**

Former names:

Service Address: **22 LANHILL VIEW
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6XS**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **COWARD**

Former names:

Service Address: **22 LANHILL VIEW
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN FERRIS**

Surname: **WATKINS**

Former names:

Service Address: **THE OLD WATERMILL
MILL HILL CHIDDINGSTONE
EDENBRIDGE
KENT
TN8 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ALL SHARES CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2000 ORDINARY B shares held as at 2011-08-10
Name: OMITEC GROUP LTD

Shareholding 2 : 1000 ORDINARY A shares held as at 2011-08-10
Name: OMITEC GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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