



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2015

X3ZFX40Q

Company Name: **M.K.W. ENGINEERING LIMITED**

Company Number: **01242917**

Date of this return: **16/01/2015**

SIC codes: **25620**

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

Situation of Registered Office: **MKW OFFICES, STARGATE WORKS
STARGATE BUSINESS PARK
RYTON
TYNE & WEAR
NE40 3EX**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JOSEPH**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1971** Nationality: **ENGLISH**
Occupation: **PROJECT ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MR RAHMON SEIF

Surname: NASSOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1953 *Nationality:* BRITISH

Occupation: SALES/MARKETING

Company Director 3

Type: **Person**
Full forename(s): MR GARRY JAMES

Surname: THOMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1966 *Nationality:* BRITISH

Occupation: ENGINEER

Company Director **4**

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1956** *Nationality:* **BRITISH**

Occupation: **MACHINE SHOP MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL KEITH**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80001
		<i>Aggregate nominal value</i>	80001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80001
		<i>Total aggregate nominal value</i>	80001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **80001 ORDINARY shares held as at the date of this return**
Name: **MKW GROUP HOLDINGS 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.