



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MECRODE LIMITED**

*Company Number:* **01467241**

*Date of this return:* **15/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MECRODE LIMITED UNION STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 0HL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ALAN ROY**

*Surname:* **MYERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): ALAN ROY

Surname: MYERS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 07/12/1946 Nationality: BRITISH

Occupation: SOLICITOR

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*Company Director* 2

Type: **Person**  
Full forename(s): MARTYN GORDON DAVID

Surname: WAKEMAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 29/09/1955 Nationality: BRITISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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* : **2 ORDINARY shares held as at 2010-05-15**  
*Name:* **F. PRATT ENGINEERING CORP PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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