



Companies House
— for the record —

363a^(ef)

Annual Return



X27DQZW4

Received for filing in Electronic Format on the: 21/05/2008

Company Name: **M TECHNOLOGIES LIMITED**

Company Number: **01591458**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**HARTFIELD PLACE, 40-44
HIGH
STREET, NORTHWOOD
MIDDLESEX
HA6 1BN**

*Register of
Members Address:*

**HARTFIELD PLACE, 40-
44 HIGH
STREET, NORTHWOOD
MIDDLESEX
HA6 1BN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW STUART MILNER**

Address: **4 STARLING CLOSE
PINNER
MIDDLESEX
HA5 3PH**

Director 1 :

Name: **GERALDINE AILEEN
MILNER**

Address: **4 STARLING CLOSE
PINNER
MIDDLESEX
HA5 3PH**

Date of Birth:
06/03/1951

Nationality:
BRITISH

Occupation:
SECRETARY

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	100	GBP100

TOTALS

100	GBP100
------------	---------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 23/04/2008

Name:

ANDEW STUART MILNER

Address:

4 STARLING CLOSE

PINNER

MIDDLESEX

HA5 3PH

Shareholding 2:

30 ORDINARY Shares held as at 23/04/2008

Name:

GERALDINE AILEEN MILNER

Address:

4 STARLING CLOSE

PINNER

MIDDLESEX

HA5 3PH

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

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