

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

23/07/2015

Company Name:

Market Engineering Limited

Company Number:

02524563

Date of this return:

23/07/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

STERLING HOUSE 19/23 HIGH STREET

KIDLINGTON

OXFORDSHIRE

UNITED KINGDOM

OX5 2DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD KENNETH

Surname: GOTCH

Former names:

Service Address: STERLING HOUSE 19/23 HIGH STREET

KIDLINGTON OXFORDSHIRE UNITED KINGDOM

OX5 2DH

Country/State Usually Resident: ENGLAND

Date of Birth: 30/08/1963 Nationality: BRITISH

Occupation: COMMUNICATIONS

CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES CONFER FULL VOTING RIGHTS.

| State | ment of Capital (Tota | ıls) | | |
|----------|-----------------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: RICHARD KENNETH GOTCH

Authorisation

Authenticated

This form was authorised by one of the following:

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