



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2012**

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Company Name: **MITRE INDUSTRIES LIMITED**

Company Number: **02614665**

Date of this return: **31/07/2012**

SIC codes: **25990**

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

Situation of Registered Office: **15 QUEENS ROAD
COVENTRY
CV1 3DE**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSTON**

Former names:

Service Address: **2 MEADOW CLOSE
WOLVEY
HINCKLEY
LEICESTERSHIRE
LE10 3LW**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID MARK**

Surname: **BUTCHER**

Former names:

Service Address: **18 BASELEY WAY
ASH GREEN
COVENTRY
WEST MIDLANDS
CV6 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **JOHNSTON**

Former names:

Service Address: **2 MEADOW CLOSE
WOLVEY
HINCKLEY
LEICESTERSHIRE
LE10 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £1	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY £1	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C ORDINARY £1	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **20 B ORDINARY £1 shares held as at the date of this return**

Name: **MARY JOHNSTON**

Shareholding 2 : **20 A ORDINARY £1 shares held as at the date of this return**

Name: **PETER JAMES JOHNSTON**

Shareholding 3 : **20 C ORDINARY £1 shares held as at the date of this return**

Name: **DAVID BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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