



Companies House
— for the record —

AR01 (ef)

Annual Return



X19LFNRN

Received for filing in Electronic Format on the: **24/05/2012**

Company Name: **MTCE LIMITED**

Company Number: **02714436**

Date of this return: **13/05/2012**

SIC codes: **29100**

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

Situation of Registered Office: **SHAKESPEARE HOUSE
42 NEWMARKET ROAD
CAMBRIDGE
CB5 8EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMILY**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CZAPKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **01/04/1958** *Nationality:* **CANADIAN**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP AND, ON A DISTRIBUTION ON A WINDING-UP, TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
150 shares transferred on 2012-03-03

Name: **MULTIMATIC HOLDINGS INC**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**

Name: **MULTIMATIC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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