



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/02/2008

Company Name: **MEGATECH SERVICES LIMITED**

Company Number: **03296305**

Company Details

Period Ending: **24/12/2007**

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

Principal Business Activities:

SIC codes:

2225

*Registered Office
Address:*

**FARADAY BIRDCAGE
WALK
OTLEY
WEST YORKSHIRE
LS21 3HB**

*Register of
Members Address:*

**M JONES & CO WEST
HILL HOUSE
ALLERTON HILL
CHAPEL ALLERTON
LEEDS
LS7 3QB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVIA THOMPSON**

Address: **FARADAY BIRDCAGE WALK
OTLEY
WEST YORKSHIRE
LS21 3HB**

Director 1 :

Name: **CHRISTOPHER MILLER**

Address: **FARADAY BIRDCAGE WALK
OTLEY
WEST YORKSHIRE
LS21 3HB**

Date of Birth:

27/03/1962

Nationality:

BRITISH

Occupation:

SERVICE TECHNICIAN

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 24/12/2007

Name:

SYLVIA THOMPSON

Address:

**FARADAY BIRDCAGE WALK
OTLEY
WEST YORKSHIRE
LS21 3HB**

Shareholding 2:

11 ORDINARY Shares held as at 24/12/2007

Name:

CHRISTOPHER MILLER

Address:

**FARADAY BIRDCAGE WALK
OTLEY
WEST YORKSHIRE
LS21 3HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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