



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2014**

**X35RKHNU**

---

*Company Name:* **MRO PROJECTS LTD**

*Company Number:* **03539672**

*Date of this return:* **02/04/2014**

*SIC codes:* **36000**

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

*Situation of Registered Office:* **2 DEAN WAY  
HOLMER GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP15 6TR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

Y GORWEL CERRIGYDRUDION  
CORWEN  
CLWYD  
WALES  
LL21 9UA

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

---

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **Y GORWEL RUTHIN ROAD  
CERRIGYDRUDION  
CORWEN  
CONWY  
WALES  
LL21 9UA**

*Company Director*    **1**

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

*Surname:*                      **OSBORNE**

*Former names:*

*Service Address:*            **Y GORWEL CERRIGYDRUDION**  
                                 **CORWEN**  
                                 **CLWYD**  
                                 **WALES**  
                                 **LL21 9UA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/03/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACT MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK RICHARD OSBORNE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDA OSBORNE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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