



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19IU1KG**

*Company Name:* **Mtec Transport Limited**

*Company Number:* **03986256**

*Date of this return:* **11/05/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 10 GENTLEMENS FIELD  
WESTMILL ROAD  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 0EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM IVAN**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **192 TRAPSTYLE ROAD  
WARE  
HERTFORDSHIRE  
ENGLAND  
SG12 0BX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ROYSTON**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **3 VALERIAN WAY  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG5 4ET**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/11/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT. EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROYSTON WILLIAMS**

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## *Authorisation*

*Authenticated*

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

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