



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MTRS Developments Limited**

Company Number: **05528477**

Date of this return: **04/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **21 SOUTHAMPTON STREET
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH ISOBEL**

Surname: **O'DONNELL**

Former names:

Service Address: **263 WEST END ROAD
BITTERNE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO18 6PP**

Company Director **1**

Type: **Person**

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

Surname: **MACEY**

Former names:

Service Address: **263 WEST END ROAD
BITTERNE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO18 6PP**

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

Date of Birth: **15/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **75 ORDINARY shares held as at 2011-08-04**
Name: **MARK MACEY**

Shareholding 2 : **25 ORDINARY shares held as at 2011-08-04**
Name: **SARAH ISOBEL O'DONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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