



Companies House

**AR01** (ef)

**Annual Return**



X4MEV0YA

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*Company Name:* **Mid-Tech Services Limited**

*Company Number:* **06739946**

*Date of this return:* **03/11/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **CENTRUM HOUSE 36 STATION ROAD  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9LF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS VANDA JANE**

Surname: **O'ROURKE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TREVOR STANLEY**

Surname: **DAVISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1950** Nationality: **BRITISH**  
Occupation: **CHAIRMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL IAN**

*Surname:* **DEWEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A £1 SHARES</b> | <i>Number allotted</i>         | <b>420</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>420</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*

VOTING - FULL VOTING RIGHTS  
DIVIDEND - VARIABLE DIVIDEND RIGHTS  
CAPITALISATION - FULL PARTICIPATION RIGHTS  
CAPITAL REDEMPTION - FULL PARTICIPATION RIGHTS  
SALE OF THE COMPANY - FULL PARTICIPATION RIGHTS  
CAPITAL - FULL PARTICIPATION

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B £1 SHARES</b> | <i>Number allotted</i>         | <b>660</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>660</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*

VOTING - FULL VOTING RIGHTS  
DIVIDEND - VARIABLE DIVIDEND RIGHTS  
CAPITALISATION - FULL PARTICIPATION RIGHTS  
CAPITAL REDEMPTION - FULL PARTICIPATION RIGHTS  
SALE OF THE COMPANY - FULL PARTICIPATION RIGHTS  
CAPITAL - FULL PARTICIPATION

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY C £1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>50</b>  |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

VOTING - FULL VOTING RIGHTS  
DIVIDEND - VARIABLE DIVIDEND RIGHTS  
CAPITALISATION - FULL PARTICIPATION RIGHTS  
CAPITAL REDEMPTION - FULL PARTICIPATION RIGHTS  
SALE OF THE COMPANY - FULL PARTICIPATION RIGHTS  
CAPITAL - FULL PARTICIPATION

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY C £1 SHARES</b> | <i>Number allotted</i>         | <b>420</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>420</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*

**VOTING - FULL VOTING RIGHTS****DIVIDEND - VARIABLE DIVIDEND RIGHT****CAPITALISATION - FULL PARTICIPATION RIGHT****CAPITAL REDEMPTION - FULL PARTICIPATION RIGHT****SALE OF THE COMPANY - FULL PARTICIPATION RIGHT****CAPITAL - FULL PARTICIPATION**

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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>1600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1600</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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* : **420 ORDINARY A £1 SHARES shares held as at the date of this return**  
*Name:* **MR TREVOR STANLEY DAVISON**

*Shareholding 2* : **660 ORDINARY B £1 SHARES shares held as at the date of this return**  
*Name:* **MR MICHAEL IAN DEWEY**

*Shareholding 3* : **100 ORDINARY C £1 SHARES shares held as at the date of this return**  
*Name:* **MR MICHAEL IAN DEWEY**

*Shareholding 4* : **420 ORDINARY C £1 SHARES shares held as at the date of this return**  
*Name:* **MR PAUL VOAKES**

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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.





Companies House

**COMPANY NAME: MID-TECH SERVICES LIMITED**

**COMPANY NUMBER: 06739946**

**A second filed AR01 was registered on 26/04/2016**