



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BT75YQ**

*Company Name:* **MTD Coln Industrial Limited**

*Company Number:* **06941101**

*Date of this return:* **23/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID ALAN**

*Surname:* **KEIDAN**

*Former names:*

*Service Address:* **15 CROOKED USAGE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3HD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ALAN**

*Surname:*                **PEARS**

*Former names:*

*Service Address:*        **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

*Date of Birth:*    **24/04/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PEARS**

*Former names:*

*Service Address:* **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

*Date of Birth:* **29/11/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TREVOR STEVEN**

*Surname:*                            **PEARS**

*Former names:*

*Service Address:*                **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

*Date of Birth:*    **18/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **WPG REGISTRARS LIMITED**

*Registered or  
principal address:* **GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5513520**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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*

<i>Shareholding 1</i>	: <b>333 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID ALAN PEARS, EDWARD CASTLE, JOHN COLEMAN (DAP 92)</b>
<i>Shareholding 2</i>	: <b>333 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)</b>
<i>Shareholding 3</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2011-09-19</b>
<i>Name:</i>	<b>MARK ANDREW PEARS</b>
<i>Shareholding 4</i>	: <b>333 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TREVOR STEVEN PEARS, MARK ANDREW PEARS, BARRY SHAW (TSP 97)</b>

## *Authorisation*

*Authenticated*

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

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