



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2014**

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Company Name: **MAILROOM MACHINES LTD**

Company Number: **07521122**

Date of this return: **08/02/2014**

SIC codes: **28990**
47990

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

Situation of Registered Office: **FREDERICK HOUSE DEAN GROUP BUSINESS PARK, BRENDA ROAD**
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 2BW

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FLANNAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **26 REDLAND CRESCENT
THORNE
DONCASTER
UNITED KINGDOM
DN8 5JP**

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

Date of Birth: **04/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **WILDSMITH**

Former names:

Service Address: **7 SOUTHFALL CLOSE
RANSKILL
RETFORD
NOTTINGHAM
UNITED KINGDOM
DN22 8NE**

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

Date of Birth: **13/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TERENCE MICHAEL FLANNAGAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY WILDSMITH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE WILDSMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERYLE UNWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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