

# **AR01** (ef)

#### **Annual Return**



X37HVDNF

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Company Name:

MARK GRAHAM TECHNICAL SERVICES LTD

Company Number:

08028148

Date of this return:

12/04/2014

SIC codes:

71122

Company Type:

Private company limited by shares

Situation of Registered

Office:

31 HIGH STREET STOKESLEY

MIDDLESBROUGH

CLEVELAND ENGLAND TS9 5AD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARK

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/02/1976 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0
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Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : 10 ORDINARY GBP SHARES shares held as at the date of this return

Name: MARK GRAHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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