

AR01 (ef)

Annual Return



X46Z701M

Received for filing in Electronic Format on the:

08/05/2015

Company Name:

MARK GRAHAM TECHNICAL SERVICES LTD

Company Number:

08028148

Date of this return:

12/04/2015

SIC codes:

71122

Company Type:

Private company limited by shares

Situation of Registered

Office:

31 HIGH STREET STOKESLEY

MIDDLESBROUGH

CLEVELAND

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
C	CDD	Aggregate nominal value	10
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed nartic	alare		

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 12/04/2015 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

: 10 ORDINARY GBP SHARES shares held as at the date of this return Shareholding 1

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.