



Companies House

**AR01** (ef)

**Annual Return**



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**X5A23QY0**

*Company Name:* **MTLS Management Limited**

*Company Number:* **08116098**

*Date of this return:* **22/06/2016**

*SIC codes:* **64301**

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

*Situation of Registered Office:* **MAGMA HOUSE 16 DAVY COURT  
CASTLE MOUND WAY  
RUGBY  
ENGLAND  
CV23 0UZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW JAMES**

*Surname:*                **EVES**

*Former names:*

*Service Address:*        **83 WINSLEY HILL LIMPLEY STOKE  
BATH  
AVON  
UNITED KINGDOM  
BA2 7FA**

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

*Date of Birth:*    **\*\*/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BALJIT SINGH**

*Surname:* **SHERGILL**

*Former names:*

*Service Address:* **MAGMA HOUSE 16 DAVY COURT  
CASTLE MOUND WAY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 0UZ**

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

*Date of Birth:* **\*\*/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                            **TUCKWELL**

*Former names:*

*Service Address:*                **MAGMA HOUSE 16 DAVY COURT  
CASTLE MOUND WAY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 0UZ**

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

*Date of Birth:*   **\*\*/10/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE CARRIES EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BALJIT SINGH SHERGILL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW EVES**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW TUCKWELL**

### *Authorisation*

*Authenticated*

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

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