



Companies House

AR01 (ef)

Annual Return



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Company Name: **MTLS Management Limited**

Company Number: **08116098**

Date of this return: **22/06/2015**

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: **05/04/1978**

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: **21/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **21/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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

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.