



Companies House

AR01 (ef)

Annual Return



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Company Name: **MTTG LTD**

Company Number: **08478523**

Date of this return: **08/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **PERFECTA WORKS BATH ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN16 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **HICKS**

Former names:

Service Address: **CHELSEA WORKS ST MICHAEL'S ROAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM CARL**

Surname: **GRIFFITHS**

Former names:

Service Address: **NEW WORKS BURNLEY ROAD
SOWERBY BRIDGE
W YORKS
UNITED KINGDOM
HX6 2TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN WILLIAM**

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Corporate**
Name: **HUGHES ARMSTRONG INDUSTRIES LIMITED**

Registered or principal address: **CHELSEA WORKS ST. MICHAELS ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08817126**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-05-22

Name: HUGHES ARMSTRONG CORPORATE INVESTMENT PLC

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: HUGHES ARMSTRONG INDUSTRIES LP

Authorisation

Authenticated

This form was authorised by one of the following:

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