



Annual Return

Company Name: **MTS EUROPE LIMITED**

Company Number: **08559717**



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Company Name: **MTS EUROPE LIMITED**

Company Number: **08559717**

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

Sic Codes: **46180**

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

Situation of **WINDMILL COTTAGE WINDMILL LANE, BLEDLOW RIDGE HIGH**

Registered Office: **WYCOMBE**

HP14 4BN

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ROBERT GORDON STEWART**
Surname: **BLANE**
Service Address: **WINDMILL COTTAGE WINDMILL LANE, BLEDLOW RIDGE HIGH
WYCOMBE
UNITED KINGDOM HP14 4BN**

Country/State **UNITED KINGDOM**
Usually Resident:

Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS(INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **90 ORDINARY shares held as at the date of this return**
Name: **ROBERT GORDON STEWART BLANE**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**
Name: **TREVOR BLANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

