



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2015**

Company Name: **MTL IRELAND LIMITED**

Company Number: **NI601659**

Date of this return: **17/12/2014**

SIC codes: **78300**

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

Situation of Registered Office: **2 CHURCH LANE
WARRENPOINT
NEWRY
COUNTY DOWN
BT34 3UY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 CHURCH LANE
WARRENPOINT
NEWRY
COUNTY DOWN
UNITED KINGDOM
BT34 3UY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MCGUIGAN**

Former names:

Service Address: **2 CHURCH LANE
WARRENPOINT
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 3UY**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MCGUIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/07/1991** *Nationality:* **NORTHERN IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL PATRICK**

Surname: **MCGUIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/02/1983** *Nationality:* **NORTHERN IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCGUIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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