



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2014**

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Company Name: **MKS Technology Ltd**

Company Number: **02909181**

Date of this return: **24/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **2 PEGASUS COURT STAFFORD PARK 7
TELFORD
SHROPSHIRE
ENGLAND
TF3 3BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN FLAHERTY**

Surname: **BURKE**

Former names:

Service Address: **8 GIRARD ROAD
WINCHESTER
USA
MA 01890**

Company Director 1

Type: **Person**
Full forename(s): **MR SETH HOLMES**

Surname: **BAGSHAW**

Former names:

Service Address: **5 BAYNS HILL ROAD
BOXFORD
USA
MA01921**

Country/State Usually Resident: **USA**

Date of Birth: **23/11/1959**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **D'ANTILIO**

Former names:

Service Address: **13 VALENTE DRIVE WORCESTER
MATT
USA
USA
MA 01604**

Country/State Usually Resident: **USA**

Date of Birth: **14/03/1972**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TERRY**

Surname: **MOORE**

Former names:

Service Address: **POOL HOUSE, ADMASTON SPA
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF5 0DJ**

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

Date of Birth: **29/11/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING 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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MKS BERMUDA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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