AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 10/04/2012

Company Name: MTECHNOLOGY LTD
Company Number: 07511789
Date of this return: 01/02/2012
SIC codes: 82990

Company Type: Private company limited by shares
Situation of Registered Office:
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW

Officers of the company
**Company Director**

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MR ALEKSEY</td>
</tr>
<tr>
<td>Surname:</td>
<td>FEDORCHUK</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
</tbody>
</table>

**Service Address:**

145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW

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

**Date of Birth:** 21/07/1978  
**Nationality:** UK  
**Occupation:** SOFTWARE
Company Director

Type: Person

Full forename(s): MR PAVEL

Surname: DALETSKI

Former names:

Service Address: 145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1984

Occupation: SOFTWARE

Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares  ORD

Currency  GBP

Number allotted  1
Aggregate nominal value  1
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency  GBP

Total number of shares  1
Total aggregate nominal value  1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 I  1 ORD shares held as at the date of this return
Name:  ALEKSEY FEDORCHUK

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.