



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **MCV CONSTRUCTION LIMITED**

Company Number: **05027294**

Company Details

Period Ending: **27/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINDYRIDGE
SALISBURY ROAD
STOCKBRIDGE
HAMPSHIRE
SO2 6JR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBRA LYN VINCE**

Address: **MEAD HOUSE HIGH STREET
STOCKBRIDGE
HAMPSHIRE
SO20 6EU**

Director 1 :

Name: **MRS DEBRA LYN VINCE**

Address: **MEAD HOUSE HIGH STREET
STOCKBRIDGE
HAMPSHIRE
SO20 6EU**

Date of Birth:

04/08/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR MARTIN CHARLES
VINCE**

Address: **MEAD HOUSE HIGH STREET
STOCKBRIDGE
HAMPSHIRE
SO20 6EU**

Date of Birth:

28/04/1957

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/01/2008

Name: **MARTIN CHARLES VINCE**
Address: **MEAD HOUSE HIGH STREET**
STOCKBRIDGE
HAMPSHIRE
SO20 6EU

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**