

AR01 (ef)

Annual Return



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Company Name:

MCN TRANS LIMITED

Company Number:

08243496

Date of this return:

08/10/2013

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 HADLEIGH BUSINESS CENTRE 351

LONDON ROAD

HADLEIGH

ESSEX

UNITED KINGDOM

SS7 2BT

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ANDREEA
Surname:	ARDELEANU
Former names:	
Service Address:	47 SAXON COURT
Service Haaress.	LONDON ROAD
	BENFLEET
	ESSEX
	UNITED KINGDOM
	SS7 4BY

Company Director 1

Type: Person

Full forename(s): CRISTIAN NICUSOR

Surname: MITACHE

Former names:

Service Address: 47 SAXON COURT LONDON ROAD

BENFLEET ENGLAND SS7 4BY

Country/State Usually Resident: ENGLAND

Date of Birth: 27/10/1985 Nationality: ROMANIAN

Occupation: DRIVER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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: CRISTIAN MITACHE

Authorisation

Authenticated

This form was authorised by one of the following:

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