



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MCSB LTD**

*Company Number:* **08245255**

*Date of this return:* **09/10/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **28 MOSBOROUGH HALL DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 4UA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEORGE DEMETRIOS**

*Surname:*                         **BOUKOURIS**

*Former names:*

*Service Address:*                **28 MOSBOROUGH HALL DRIVE  
HALFWAY  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S20 4UA**

*Country/State Usually Resident:*    **SOUTH YORKSHIRE**

*Date of Birth:*    **\*\*/01/1968**                                *Nationality:*    **BRITISH CITIZEN**  
*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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* : 1000 A shares held as at the date of this return  
*Name:* **GEORGE BOUKOURIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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