



Companies House
— for the record —

AR01 (ef)

Annual Return



XSNSWUNH

Received for filing in Electronic Format on the: **02/06/2011**

Company Name: **MCU Consulting (International) Limited**

Company Number: **05464550**

Date of this return: **26/05/2011**

SIC codes: **7414**
7020

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

Situation of Registered Office: **CHURCH FARM GREAT DUNHAM
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE32 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL COLIN**

Surname: **UPTON**

Former names:

Service Address: **CHURCH FARM GREAT DUNHAM
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE32 2LQ**

Company Director **1**

Type: **Person**
Full forename(s): **BRENDA**

Surname: **UPTON**

Former names:

Service Address: **CHURCH FARM
GREAT DUNHAM
UNITED KINGDOM
PE32 2LQ**

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

Date of Birth: **20/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL COLIN**

Surname: **UPTON**

Former names:

Service Address: **CHURCH FARM GREAT DUNHAM
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE32 2LQ**

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

Date of Birth: **30/07/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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

Prescribed particulars

THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2011-05-26
Name: MICHAEL COLIN UPTON

Shareholding 2 : 1 ORDINARY B shares held as at 2011-05-26
Name: BRENDA UPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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