



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XPSHO2YJ**

*Received for filing in Electronic Format on the:* **08/09/2008**

*Company Name:* **CHRISTOPHER MC COY LIMITED**

*Company Number:* **01249619**

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### *Company Details*

*Period Ending:* **15/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT B4 SUTTONS  
BUSINESS PARK  
NEW ROAD  
ESSEX  
RM13 8DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTOPHER MCCOY**      *Address:* **75 ARDLEIGH GREEN ROAD  
HORNCHURCH  
ESSEX  
RM11 2LE**

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### *Director 1 :*

*Name:* **MRS STELLA MCCOY**      *Address:* **75 ARDLEIGH GREEN ROAD  
HORNCHURCH  
ESSEX  
RM11 2LE**

*Date of Birth:* **29/10/1945**      *Nationality:* **British**      *Occupation:* **HOUSEWIFE**

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### *Director 2 :*

*Name:* **MR DANIEL JOSEPH MCCOY**      *Address:* **75 ARDLEIGH GREEN ROAD  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 2LE**

*Date of Birth:* **10/04/1964**      *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**99 ORDINARY Shares held as at 15/08/2008**

*Name:* **CHRISTOPHER MCCOY**  
*Address:* **75 ARDLEIGH GREEN ROAD**  
**HORNCHURCH**  
**ESSEX**  
**RM11 2LE**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 15/08/2008**

*Name:* **STELLA MCCOY**  
*Address:* **75 ARDLEIGH GREEN ROAD**  
**HORNCHURCH**  
**ESSEX**  
**RM11 2LE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2008**

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