



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/09/2008

Company Name: **MCCS LTD**

Company Number: **06124393**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRASSYARD HOUSE,
HEANLEY LANE HURLEY
ATHERSTONE
WARWICKSHIRE
CV9 2HY**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISTAIR MCCALLUM**

Address: **GRASSYARD HOUSE HEANLEY LANE
HURLEY
WARWICKSHIRE
CV9 2HY**

Director 1 :

Name: **SHARON CRESSWELL**

Address: **GRASSYARD HOUSE HEANLEY LANE,
HURLEY
ATHERSTONE
WARWICKSHIRE
CV9 2HY**

Date of Birth:

29/04/1979

Nationality:

BRITISH

Occupation:

BUSINESS EXECUTIVE

Director 2 :

Name: **ALISTAIR MCCALLUM**

Address: **GRASSYARD HOUSE HEANLEY LANE
HURLEY
WARWICKSHIRE
CV9 2HY**

Date of Birth:

26/09/1968

Nationality:

BRITISH

Occupation:

COST PLANNER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/02/2008

Name: **ALISTAIR MCCALLUM**
Address: **GRASSYARD HOUSE HEANLEY LANE**
HURLEY
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 2HY

Authorisation

Authoriser Designation: **director** *Date Authorised:* **25/09/2008** *Authenticated:* **Yes (E/W)**