



*Companies House*  
— for the record —

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

**Annual Return**



**XN4V36YQ**

*Received for filing in Electronic Format on the: 30/01/2009*

*Company Name:*    **MCV CONSTRUCTION LIMITED**

*Company Number:*   **05027294**

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### *Company Details*

*Period Ending:* **27/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WINDYRIDGE  
SALISBURY ROAD  
STOCKBRIDGE  
HAMPSHIRE  
SO2 6JR**

*Register of  
Members Address:*

**FRYERN HOUSE 125  
WINCHESTER ROAD  
CHANDLER'S FORD  
HAMPSHIRE  
UNITED KINGDOM  
SO53 2DR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DEBRA LYN VINCE**

*Address:* **MEAD HOUSE HIGH STREET  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6EU**

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### *Director 1 :*

*Name:* **MRS DEBRA LYN VINCE**

*Address:* **MEAD HOUSE HIGH STREET  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6EU**

*Date of Birth:* **04/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARTIN CHARLES  
VINCE**

*Address:* **MEAD HOUSE HIGH STREET  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6EU**

*Date of Birth:* **28/04/1957**

*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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/01/2009**

*Name:* **MARTIN CHARLES VINCE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

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