



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCDANIEL PROCUREMENT SOLUTIONS LIMITED**

Company Number: **07439963**

Date of this return: **15/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2 EARL DRIVE
GILTBROOK
NOTTINGHAM
ENGLAND
UNITED KINGDOM
NG16 2FX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **MCDANIEL**

Former names:

Service Address: **2 EARL DRIVE
GILTBROOK
NOTTINGHAM
UNITED KINGDOM
NG16 2FX**

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

Date of Birth: **03/09/1967** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
YES YES			

Class of shares	B ORDINARY	<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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

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 15/11/2012 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **LAURA MCDANIEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY MCDANIEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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