



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2015**

Company Name: **MENCENTRIC LIMITED**

Company Number: **07963860**

Date of this return: **24/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **59 ALBANY STREET
HULL
ENGLAND
HU3 1PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEC LAWRENCE**

Surname: **COULTER**

Former names:

Service Address: **UNIT C5 1ST FLOOR
NEWNHAM INDUSTRIAL ESTATE BELL CLOSE
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 4PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ALEXANDER**

Surname: **COULTER**

Former names:

Service Address: **UNIT C5 1ST FLOOR
NEWNHAM INDUSTRIAL ESTATE BELL CLOSE
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 4PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**

Occupation: **RISK ASSESSOR**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 ORDINARY shares held as at the date of this return**
Name: **MARK ALEXANDER COULTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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