



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MR C CONTRACTS LTD.**

Company Number: **SC251019**

Date of this return: **12/06/2011**

SIC codes: **4542**

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

Situation of Registered Office: **PITFOUR CHAPEL CHAPEL PARK
MINTLAW
PETERHEAD
ABERDEENSHIRE
AB42 4JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN DOROTHY**

Surname: **CLARK**

Former names:

Service Address: **PITFOUR CHAPEL CHAPEL PARK
MINTLAW
PETERHEAD
ABERDEENSHIRE
AB42 4JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **EILEEN DOROTHY**

Surname: **CLARK**

Former names:

Service Address: **PITFOUR CHAPEL CHAPEL PARK
MINTLAW
PETERHEAD
ABERDEENSHIRE
AB42 4JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1966** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **CLARK**

Former names:

Service Address: **PITFOUR CHAPEL CHAPEL PARK**
 MINTLAW
 PETERHEAD
 ABERDEENSHIRE
 AB42 4JQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/08/1963** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-12
Name: EILEEN CLARK

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-12
Name: IAN CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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