Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **MAYER COHEN INDUSTRIES LIMITED**

Company Number: **00322715**

Company Details

Period Ending: **03/10/2008**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

**MAYER COHEN INDUSTRIES LTD
NEWTOWN INDUSTRIAL ESTATE,
CROSS KEYS NEWPORT
NP11 7PZ**

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN ROBERTS** *Address:* **HOLLY HOUSE DUFFRYN LANE**
ST NICHOLAS
CARDIFF
CF5 6TA

Director 1 :

Name: **PHILIP JOHN ROBERTS** *Address:* **HOLLY HOUSE DUFFRYN LANE**
ST NICHOLAS
CARDIFF
CF5 6TA

Date of Birth: **18/09/1965** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**735510**	**GBP735510**
TOTALS		
	735510	**GBP735510**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **735510 ORDINARY Shares held as at 03/10/2008**

Name: **MCI LOGISTICS LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/10/2008** *Authenticated:* **Yes (E/W)**