

## 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

004464/1,140

CHFP010

**Company Number** 

Company Name in full | M

MCA East Limited

327862

Date of this return

The information in this return is made up to

 Day
 Month
 Year

 0
 1
 0
 1
 2
 0
 0
 4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

St David's Court, Union Street

**Registered Office** 

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

Wolverhampton

County / Region

West Midlands

**UK Postcode** 

WV1 3<u>JE</u>

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4521

If the code number cannot be determined, give a brief description of principal activity.

A17 COMPANIES HOUSE 0424 21/01/04 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Register of members  f the register of members is not kept at the registered office, state here where it is kept.  Post tov		
	<u> </u>	
County / Region	on UK Postcode	
Register of Debenture holders f there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.		
Post tov	n	
County / Region	on UK Postcode	
Company type		
Public limited company		
Private company limited by shares	х	
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box	
Company Secretary	Details of a new company secretary must be notified on form 288a.	
(Please photocopy this area to provide Name * Style / Tit details of joint	le	
secretaries).  * Voluntary details.	s) [ James	
If a partnership give Surnan	ne   Phillips	
addresses of the partners or the name Address	Stallworth, 6 Wood Road, Tettenhall	
of the partnership and office address.	<u> </u>	
Usual residential address must be Post tow	wn   Wolverhampton	
given. In the case of a corporation, County / Regionsity  County / Regionsity  County / Regionsity	On   West Midlands	
or principal office Count address.	ry   England	

Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
V	* Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 9 0 8 1 9 7 0	
or a Scottish firm, the name is the	Forename(s)	Peter Timothy	
corporate or firm name.	Surname	Redfern	
A	ddress	5 Broadfield Road	
Usual residentia address must be	**************************************		
given. In the case of a corporation,	Post town	Yarnton	
give the registered or principal office	County / Region	Oxfordshire	_UK Postcode OX5_1UL
address.	Country	England	Nationality British
	Business occupation	Chartered Accountant	,
* Voluntary details.			
N	ame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate or a Scottish firm,	Date of birth		
the name is the corporate or firm	Forename(s)		
name.	Surname		
A	ddress		
Usual residential address must be			
given. In the case of a corporation give the registered or principal office	Post town		
	County / Region		_UK Postcode
address.	Country		Nationality
	Business occupation	-	

Issued snare capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		608	£608.00
		<u> </u>	
	Totals	608	608.00
List of past and present shareh (use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.	olders There were no change A list of changes is end A full list of shareholde	on pape	r in another format
Certificate Signo	knowledge and belief.	nation given in this return is	
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to <b>Companies House.</b>	t This return ind	cludes 1 c	ontinuation sheets.
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companies House should contact if there is any que	West Sussex, RH	C Limited, 2 Piries 1 12 1EH, England Tel p1403 266662	Place, Horsham,

DV numbor1

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## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 327862

327002		
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1		

Company Name in full MCA East Limited

>	Changes to shareholders particulars or details of the amount of stock or
	shares transferred must be completed each year

- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MCA Holdings Limited	£1.00 Ordinary			
Address   St David's Court, Union Street,   Wolverhampton, West Midlands, England				
UK postcode WV1 3JE	Shares Held 608			
Name				
Address				
UK postcode				
Name				
Address				