



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X10DC4CR**

*Received for filing in Electronic Format on the:* **28/10/2008**

*Company Name:* **MCNICHOLAS SUPPLIES LIMITED**

*Company Number:* **00882356**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**LISMIRRANE  
INDUSTRIAL PARK  
ELSTREE ROAD  
ELSTREE  
HERTS  
WD6 3EA**

*Register of  
Members Address:*

**MSP SECRETARIES  
LIMITED 27/28  
EASTCASTLE STREET  
LONDON  
W1W 8DH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW STUART KERR**

*Address:* **42 BEAUMONT AVENUE  
ST ALBANS  
HERTFORDSHIRE  
AL1 4TS**

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*Director 1 :*

*Name:* **ANDREW STUART KERR**

*Address:* **42 BEAUMONT AVENUE  
ST ALBANS  
HERTFORDSHIRE  
AL1 4TS**

*Date of Birth:*

**14/08/1965**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **MR BARRY STUART  
MCNICHOLAS**

*Address:* **29 PARLIAMENT HILL  
LONDON  
NW3 2TA**

*Date of Birth:*

**04/08/1962**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

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Director 3 :

Name: **MR PATRICK THOMAS  
MCNICHOLAS**

Address: **2 NICHOLAS ROAD  
ELSTREE  
HERTFORDSHIRE  
WD6 3JY**

Date of Birth: **09/08/1934**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**980 ORDINARY Shares held as at 01/10/2008**

Name: **MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED**

Address:

*Shareholding 2:*

**20 ORDINARY Shares held as at 01/10/2008**

*Name:*

**MCNICHOLAS CONSTRUCTION (HOLDINGS) LTD AND P T**

*Address:*

**MCNICHOLAS**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**