



Companies House
— for the record —

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Annual Return



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

Company Name: **M.C. EDWARDS (INSURANCE BROKERS) LIMITED**

Company Number: **01232753**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**MCE INSURANCE
CROWN WAY
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 6BS**

*Register of
Members Address:*

**MCE INSURANCE
CROWN WAY
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 6BS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE ROSEMARY
EDWARDS**

Address: **THE BEECHES FAWSLEY
DAVENTRY
NORTHAMPTONSHIRE
NN11 3BY**

Director 1 :

Name: **DOMINIC CHARLES
EDWARDS**

Address: **BAYTREES 4 RICKYARD WALK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 5BD**

Date of Birth: **12/04/1974** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **JULIAN THOMAS EDWARDS**

Address: **UPPER FARM
TIFFIELD
NORTHAMPTONSHIRE
NN12 8QQ**

Date of Birth: **11/04/1976** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Director 3 :

Name: MICHAEL CHARLES
EDWARDS

Address: THE BEECHES FAWSLEY
DAVENTRY
NORTHAMPTONSHIRE
NN11 3BY

Date of Birth: 23/09/1949

Nationality: BRITISH

Occupation: INSURANCE BROKER

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 06/06/2008

Name: JACQUELINE ROSEMARY EDWARDS
Address: THE BEECHES FAWSLEY DAVENTRY
NORTHAMPTONSHIRE
NN11 6BY

Shareholding 2:

501 ORDINARY Shares held as at 06/06/2008

Name:

MICHAEL CHARLES EDWARDS

Address:

**THE BEECHES FAWSLEY DAVENTRY
NORTHAMPTONSHIRE
NN11 6BY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

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