



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **DELOITTE MCS LIMITED**

Company Number: **03311052**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7412

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
ENGLAND
EC4A 3TR**

Details of Officers of the Company

Company Secretary 1:

Name: **STONECUTTER LIMITED**

Address: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Director 1 :

Name: **JOHN PATRICK CONNOLLY** *Address:* **C/O DELOITTE & TOUCHE LLP
STONECUTTER COURT
1 STONECUTTER STREET
LONDON
EC4A 4TR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/08/1950** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **DAVID HUMPHREY OWEN** *Address:* **C/O DELOITTE & TOUCHE LLP
STONECUTTER COURT
1 STONECUTTER STREET
LONDON
EC4A 4TR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **30/04/1957** *Nationality:* **British**

Occupation: **MANAGEMENT
CONSULTANT**

Director 3 :

Name: **ROBERT WILLIAM
WARBURTON**

Address: **DELOITTE & TOUCHE LLP
STONECUTTER COURT
1 STONECUTTER STREET
LONDON
EC4A 4TR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/01/1949** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORD	4260526	GBP4260526
<i>TOTALS</i>		
	4260526	GBP4260526

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4260526 ORD Shares held as at 31/01/2009

Name: **D&T CONSULTING HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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