



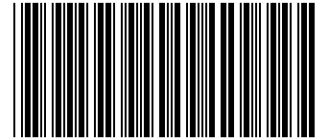
Companies House
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Annual Return

Company Name: **MCD (SHEEPCOTE) LIMITED**

Company Number: **03593491**



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Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **01/07/2007**

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

Principal Business Activities:

SIC Codes

7011

7012

*Registered Office:
Address:*

**35 ST PAUL'S SQUARE
BIRMINGHAM
WARWICKSHIRE
B3 1QX**

*Register of
Members Address:*

**35 ST PAUL'S SQUARE
BIRMINGHAM
WARWICKSHIRE
B3 1QX**

*Register of Debenture
Holders Address:*

**35 ST PAUL'S SQUARE
BIRMINGHAM
WARWICKSHIRE
B3 1QX**

Details of Officers of the Company

Company Secretary:

Name: **DAVID PHILIP FAIR**

Address: **34 MEADOW CLOSE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS B94 6PG**

Director 1:

Name: **STEVEN GERARD BYRNE**
Date of Birth: **03/04/1965**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Address: **THE MANOR HOUSE
BIRLINGHAM
PERSHORE
WORCESTERSHIRE WR10 3AD**

Director 2:

Name: **JOHN DAVID CORSTORPHINE** *Address:* **APARTMENT 464 KING EDWARDS WHARF BIRMINGHAM B16 8AE**
Date of Birth: **03/01/1945**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Director 3:

Name: **THOMAS KELLY QUIGLEY** *Address:* **THE BARN HOUSE DUTON HILL GREAT DUNMOW ESSEX CM6 2DT**
Date of Birth: **21/11/1962**
Nationality: **BRITISH**
Occupation: **BANKER**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 01/07/2007

Name: **MIDLAND & CITY DEVELOPMENTS LTD**
Address: **35 ST PAUL S SQUARE BIRMINGHAM WARWICKSHIRE B3 1QX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**