



*Companies House*  
— for the record —

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

**Annual Return**



**XIM4P6II**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **MFC.CO.UK LIMITED**

*Company Number:* **03904202**

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### *Company Details*

*Period Ending:* **11/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUSSEX HOUSE PLANE  
TREE CRESCENT  
FELTHAM  
MIDDLESEX  
TW13 7HE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID WILLIAM SURTEES**

*Address:* **66 CANFORD ROAD  
LONDON  
SW11 6PD**

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### *Director 1 :*

*Name:* **ANDREW CROKER**

*Address:* **1 NORTH VIEW  
WIMBLEDON COMMON  
LONDON  
SW19 4UJ**

*Date of Birth:*

**02/08/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**EXECUTIVE**

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### *Director 2 :*

*Name:* **STEPHEN GIBSON**

*Address:* **BRIGNELL ROAD RIVERSIDE PARK  
INDUSTRIAL ESTATE  
MIDDLESBROUGH  
TS2 1PS**

*Date of Birth:*

**09/01/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **KEITH LAMB**

Address: **MANOR HOUSE TRAFFORD HILL  
AISLABY ROAD EAGLESCLIFFE  
STOCKTON ON TEES  
TS16 0QT**

Date of Birth:

**27/10/1946**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **OLIVER MICHAEL SLIPPER**

Address: **21 PRINCES ROAD  
WEYBRIDGE  
SURREY  
KT13 9BH**

Date of Birth:

**10/03/1976**

Nationality:

**BRITISH**

Occupation:

**EXECUTIVE**

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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>DEFERRED</b>	<b>558000</b>	<b>GBP558000</b>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>558100</b>	<b>GBP558100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 11/01/2009**

*Name:* **PERFORM MEDIA SERVICES LTD**

*Address:*

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*Shareholding 2:*

**558000 DEFERRED Shares held as at 11/01/2009**

*Name:* **PERFORM MEDIA SERVICES LTD**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 11/01/2009**

*Name:* **MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986)  
LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/01/2009**

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