



Companies House
— for the record —

AR01 (ef)

Annual Return



XT8ZMGRQ

Received for filing in Electronic Format on the: **18/01/2010**

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

Company Number: **03904202**

Date of this return: **11/01/2010**

SIC codes: **9262**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUSSEX HOUSE
PLANE TREE CRESCENT
FELTHAM
MIDDLESEX
TW13 7HE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **SURTEES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **CROKER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1953**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **GIBSON**

Former names:

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

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **09/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KEITH**

Surname: **LAMB**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **OLIVER MICHAEL**
Surname: **SLIPPER**
Former names:
Service Address: **21 PRINCES ROAD**
 WEYBRIDGE
 SURREY
 KT13 9BH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1976** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED GBP	<i>Number allotted</i>	558000
		<i>Aggregate nominal value</i>	558000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE ARTICLES		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	558100
		<i>Total aggregate nominal value</i>	558100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 11/01/2010

Name:

PERFORM MEDIA SERVICES LTD

Address:

Shareholding 2:

558000 DEFERRED Shares held as at 11/01/2010

Name:

PERFORM MEDIA SERVICES LTD

Address:

Shareholding 3:

50 ORDINARY Shares held as at 11/01/2010

Name:

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.