



Companies House
— for the record —

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Annual Return



XXN5WZBS

Received for filing in Electronic Format on the: 30/04/2008

Company Name: **MCKECHNIE ENGINEERED PLASTICS LIMITED**

Company Number: **03984537**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

2524

3430

*Registered Office
Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Director 1 :

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Date of Birth:

04/08/1970

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR RICHARD KEEN**

Address: **THE HIGHLANDS HOLLOW TREE
LANE VIGO, BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1PR**

Date of Birth:

24/09/1968

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Director 3 :

Name: **BRIAN MANN**

Address: **HIGH VIEW KIRKDALE ROAD
KIRKBYMOORSIDE
YORK
NORTH YORKSHIRE
YO62 6PX**

Date of Birth:

24/11/1945

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **GEOFFREY PETER MARTIN**

Address: **LIMONE HOUSE 20 CASTLEFORD
DRIVE
PRESTBURY
CHESHIRE
SK10 4BG**

Date of Birth:

26/10/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **ALISTAIR GARFIELD PEART**

Address: **80 ESHER ROAD
EAST MOLESEY
SURREY
KT8 0AG**

Date of Birth:

16/02/1959

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 6 :

Name: **SIMON ANTONY PECKHAM** Address: **FALCONWOOD STEELS LANE
OXSHOTT
SURREY
KT22 0QQ**

Date of Birth: **13/08/1962** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 7 :

Name: **MATTHEW RICHARDS** Address: **27 STOURBRIDGE ROAD
HAGLEY
WEST MIDLANDS
DY9 0QS**

Date of Birth: **10/01/1975** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	1000000	GBP10000
<i>TOTALS</i>		
	1000000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750000 ORDINARY Shares held as at 30/04/2008

Name:

MCKECHNIE EP HOLDINGS LIMITED

Address:

PRECISION HOUSE ARDEN ROAD

ALCESTER

WARWICKSHIRE

B49 6HN

Shareholding 2:

250000 ORDINARY Shares held as at 30/04/2008

Name:

MELROSE UK HOLDINGS LIMITED

Address:

PRECISION HOUSE ARDEN ROAD

ALCESTER

WARKS

B49 6HN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

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