



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/04/2009

Company Name: **MCKECHNIE ENGINEERED PLASTICS LIMITED**

Company Number: **03984537**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

2524

3430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY ELLIOT BARNES**

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

Director 1 :

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE ATCH LENCH
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
GREAT BRITAIN
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
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:* **FALCON WOOD STEELS LANE
OXSHOTT
SURREY
KT22 0QQ**

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

Director 7 :

Name: **MATTHEW RICHARDS** *Address:* **1 HODGETTS DRIVE
HAYLEY GREEN HALESOWEN
WEST MIDLANDS
B63 1ET**

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	GBP10000.00

TOTALS

1000000	GBP10000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009

Name:

MCKECHNIE EP HOLDINGS LIMITED

Address:

Shareholding 2:

250000 ORDINARY Shares held as at 30/04/2009

Name:

MELROSE UK HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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