



Companies House
— for the record —

363a_(ef)

Annual Return



XRLEPBCZ

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **MCBAINS COOPER LIMITED**

Company Number: **04020722**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
SEACOURT TOWER
WEST WAY
OXFORD
OXONS
OX2 0JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS PATRICIA CRITTENDEN** *Address:* **25-27 COURTFIELD ROAD FLAT 15
LONDON
SW7 4DA**

Director 1 :

Name: **MS PATRICIA CRITTENDEN** *Address:* **25-27 COURTFIELD ROAD FLAT 15
LONDON
SW7 4DA**

Date of Birth: **02/11/1954** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GARETH HIRD** *Address:* **WOODCOTE WILMERHATCH LANE
EPSOM
SURREY
KT18 7EH**

Date of Birth: **17/07/1970** *Nationality:* **British** *Occupation:* **CHART SURVEYOR**

Director 3 :

Name: **MICHAEL ALLAN
THIRKETTLE**

Address: **LITTLE ROWANS RIDGEWAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5BE**

Date of Birth: **14/09/1963** Nationality: **British**

Occupation: **CHARTERED BUILDING
SURVEYOR**

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 A	2890435	GBP2890435
ORDINARY B	226095	GBP226095
REDEEMABLE	0	GBP0
PARTICIPATING PREFERENCE	0	GBP0
PREFERENCE	0	GBP0

TOTALS

3116530

GBP3116530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2890435 ORDINARY A Shares held as at 20/06/2009

Name:

MBC GROUP LTD

Address:

Shareholding 2:

226095 ORDINARY B Shares held as at 20/06/2009

Name:

MBC GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

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