



Companies House
— for the record —

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Annual Return



XQIU07B5

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **MCHEX LIMITED**

Company Number: **04630969**

Company Details

Period Ending: **08/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**76 CHURCH STREET
LANCASTER
UNITED KINGDOM
LA1 1ET**

*Register of
Members Address:*

**76 CHURCH STREET
LANCASTER
UNITED KINGDOM
LA1 1ET**

*Register of Debenture
Holders Address:*

**76 CHURCH STREET
LANCASTER
UNITED KINGDOM
LA1 1ET**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NICHOLA HALVERSON** *Address:* **3 SORRELL CLOSE
KNOTT-END-ON-SEA
POULTON
LANCASHIRE
FY6 ORG**

Director 1 :

Name: **MR MARTIN JAMES
HIGGINSON** *Address:* **HAY CARR ELLEL
LANCASTER
LANCASHIRE
LA2 0HJ**

Date of Birth: **24/05/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GAVIN ROGER WHYTE** *Address:* **FLAT B 9 SHARPLESHALL STREET
LONDON
NW1 8YN**

Date of Birth: **20/10/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	1200	GBP1200
<i>TOTALS</i>		
	1200	GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200 ORDINARY Shares held as at 08/01/2009

Name: **MCHEX HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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