



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCHEX LIMITED**

Company Number: **04630969**

Date of this return: **08/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **76 CHURCH STREET
LANCASTER
UNITED KINGDOM
LA1 1ET**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS NICHOLA**

Surname: **HALVERSON**

Former names:

Service Address: **3 SORRELL CLOSE
KNOTT-END-ON-SEA
POULTON
LANCASHIRE
FY6 ORG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **HIGGINSON**

Former names:

Service Address: **HAY CARR
ELLEL
LANCASTER
LANCASHIRE
LA2 0HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GAVIN ROGER**
Surname: **WHYTE**
Former names:
Service Address: **FLAT B**
 9 SHARPLESHALL STREET
 LONDON
 NW1 8YN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES MCHEX HOLDINGS LIMITED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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

1200 ORDINARY Shares held as at 08/01/2010

Name: **MCHEX HOLDINGS LIMITED**

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.