



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVL78L2F

Received for filing in Electronic Format on the: **22/06/2010**

---

*Company Name:* **MC NAB'S LTD**

*Company Number:* **05841680**

*Date of this return:* **08/06/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **100 SEYMOUR PLACE  
LONDON  
W1H 1NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LIMESTAR INVESTMENTS LIMITED**  
*Registered or principal address:* **100 SEYMOUR PLACE  
LONDON  
UNITED KINGDOM  
W1H 1NE**

## *European Economic Area (EEA) Company*

*Register Location:* **100 SEYMOUR PLACE, LONDON, W1H 1NE**  
*Registration Number:* **02268111**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **RUPERT HUGO BRUCE**  
*Surname:* **MC KERRON**  
*Former names:*  
*Service Address:* **47 CHESTER ROAD  
PARKWOOD  
JOHANNESBURG  
2193  
SOUTH AFRICA  
FOREIGN**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **25/02/1962** *Nationality:* **SOUTH AFRICA**  
*Occupation:* **CEO NCNABS PTY LTD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES RANKING PARI-PASSU IN ALL RESPECTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

**49 ORDINARY Shares held as at 08/06/2010**

*Name:* **EDRAI HOLDINGS LTD**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 08/06/2010**

*Name:* **MCKERRON SARAH**

*Address:*

---

*Shareholding* : 3

**25 ORDINARY Shares held as at 08/06/2010**

*Name:* **RUPERT MC KERRON**

*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.