



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMPREHM

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **MISSOURI BIDCO LIMITED**

Company Number: **05962488**

Date of this return: **10/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **GILLIBRANDS ROAD
SKELMERSDALE
WEST LANCASHIRE
WN8 9TB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GILBERT**

Former names:

Service Address: **OLDFIELD
ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GILBERT**

Former names:

Service Address: **OLDFIELD
ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALISTAIR KENNETH**
Surname: **MCGEORGE**
Former names:
Service Address: **238 TORKINGTON ROAD**
 WILMSLOW
 MACCLESFIELD
 CHESHIRE
 SK9 2AG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN NICHOLAS**
Surname: **MILLS**
Former names:
Service Address: **8 WELBECK ROAD ELLESMERE PARK**
 ECCLES
 MANCHESTER
 LANCASHIRE
 M30 9EH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	218668222
	GBP	<i>Aggregate nominal value</i>	21866822.2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	218668222
		<i>Total aggregate nominal value</i>	21866822.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

218668222 ORDINARY Shares held as at 10/10/2009

Name:

MISSOURI PIKCO LIMITED

Address:

Presenter information

Contact Name:

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.