



Companies House
— for the record —

AR01 (ef)

Annual Return



XR289JPF

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Company Name: **MC ENVIRONMENTAL PUBLIC LIMITED COMPANY**

Company Number: **06886141**

Date of this return: **23/04/2010**

SIC codes: **5146**

Company Type: **Public limited company**

Situation of Registered Office: **1 HIGH STREET
EXTON
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR. LINDSAY HARRY**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR LAWRENCE ANTHONY**
Surname: **HOPKINS**
Former names:
Service Address: **40 CHURCH STREET**
 EARL SHILTON
 LEICS
 LE9 7DA

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

Date of Birth: **28/05/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. COLIN JOHN**
Surname: **MISTER**
Former names:
Service Address: **WOODBINE COTTAGE**
 HANLEY CHILDE
 TENBURY WELLS
 WORCESTERSHIRE
 ENGLAND
 WR15 8QY

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

Date of Birth: **29/10/1950** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY FULLY PAID	<i>Number allotted</i>	901
		<i>Aggregate nominal value</i>	901
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RANKING PARI-PASSU WITH ALL OTHER ORDINARY SHARES		

Class of shares	ORDINARY PART PAID	<i>Number allotted</i>	50600
		<i>Aggregate nominal value</i>	12650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	.75
<i>Prescribed particulars</i>	RANKING PARI-PASSU WITH OTHER ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51501
		<i>Total aggregate nominal value</i>	13551

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

301 ORDINARY FULLY PAID Shares held as at 23/04/2010

Name:

LAWRENCE HOPKINS

Address:

Shareholding : 2

300 ORDINARY FULLY PAID Shares held as at 23/04/2010

Name:

COLIN MISTER

Address:

Shareholding : 3

16000 ORDINARY PART PAID Shares held as at 23/04/2010

Name:

COLIN MISTER

Address:

Shareholding : 4

16000 ORDINARY PART PAID Shares held as at 23/04/2010

Name:

LAURENCE HOPKINS

Address:

Shareholding : 5

300 ORDINARY FULLY PAID Shares held as at 23/04/2010

Name:

MARK RANDLE

Address:

Shareholding : 6

16000 ORDINARY PART PAID Shares held as at 23/04/2010

Name:

MARK RANDLE

Address:

Shareholding : 7

2600 ORDINARY PART PAID Shares held as at 23/04/2010

Name: **LINDSAY BERRY**

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.