

Annual Return

Company Name: MC CONTROLS LIMITED

Company Number: 09058201

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Received for filing in Electronic Format on the: 29/07/2016

Company Name: MC CONTROLS LIMITED

Company Number: 09058201

Date of this return: 27/05/2016

Sic Codes: 33140

Company Type: Private company limited by shares

Situation of 10 DAHL DRIVE TOWNVILLE CASTLEFORD

Registered Office: WF10 3HB

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MICHAEL
Surname: BOOTH

Service Address: 10 DAHL DRIVE TOWNVILLE CASTLEFORD

UNITED KINGDOM WF10 3HB

Country/State ENGLAND

Usually Resident:

Date of Birth: **/01/1981 Nationality: BRITISH

Occupation: **ELECTRICAL**

CONTRACTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 2016 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: 1 ORDINARY shares held as at the date of this return

Name: MICHAEL BOOTH

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

