



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MPCNHS LIMITED**

Company Number: **SC268978**

Date of this return: **07/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **26 RUBISLAW DEN SOUTH
ABERDEEN
AB15 4BB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CLP SECRETARIES LIMITED**

*Registered or
principal address:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC209868**

Company Director ***1***

Type: **Person**
Full forename(s): **NICOLA ANN**

Surname: **HUTCHEON**

Former names:

Service Address: **26 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE
AB15 4BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1970** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **MRS NICOLA ANN HUTCHEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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