



Companies House
— for the record —

363a^(ef)

Annual Return



XTUY6EJL

Received for filing in Electronic Format on the: 30/10/2009

Company Name: **MPCNHS LIMITED**

Company Number: **SC268978**

Company Details

Period Ending: **07/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 RUBISLAW DEN
SOUTH
ABERDEEN
AB15 4BB**

Details of Officers of the Company

Company Secretary 1:

Name: **CLP SECRETARIES LIMITED** *Address:* **- COMMERCIAL HOUSE
2 RUBISLAW TERRACE
ABERDEEN
AB10 1XE**

Director 1 :

Name: **NICOLA ANN HUTCHEON** *Address:* **26 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE
AB15 4BB**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	75	GBP75
TOTALS	75	GBP75.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 07/07/2009

Name:

MRS NICOLA ANN HUTCHEON

Address:

Shareholding 2:

0 ORDINARY Shares held as at 07/07/2009

25 DISPOSED OF IN PERIOD ON 31/03/2008

Name:

LORRAINE DICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2009**

Authenticated: **Yes**