



Companies House
— for the record —

AR01 (ef)

Annual Return



XLVGMJEC

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **3MC (U.K.) LIMITED**

Company Number: **03547703**

Date of this return: **17/04/2010**

SIC codes: **6523**

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

Situation of Registered Office: **112-114 WITTON STREET
NORTHWICH
CHESHIRE
CW9 5NW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN MARIA**

Surname: **PARR**

Former names:

Service Address: **101 THE AVENUE
SALE
CHESHIRE
M33 4XZ**

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS JOHN**

Surname: **HALL**

Former names:

Service Address: **12 WATERSIDE
BRIDGEWATER STREET
CHESHIRE
M33 7LQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN MARIA**
Surname: **PARR**
Former names:
Service Address: **101 THE AVENUE**
 SALE
 CHESHIRE
 M33 4XZ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1959** *Nationality:* **BRITISH**

Occupation: **MORTGAGE PACKAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS TOGETHER WITH FULL RIGHTS TO DISTRIBUTION OF PROFIT AND CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

100 ORDINARY Shares held as at 17/04/2010

Name: **KAREN MARIA PARR**

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.