



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2014**

X3KU276Z

Company Name: **MCS COMPUTERS LIMITED**

Company Number: **05269663**

Date of this return: **26/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **49 GILL STREET
GUISBOROUGH
CLEVELAND
TS14 6EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN HAZEL**

Surname: **BYRNE**

Former names:

Service Address: **49 GILL STREET
GUISBOROUGH
CLEVELAND
TS14 6EH**

Company Director **1**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **BYRNE**

Former names:

Service Address: **49 GILL STREET
GUISBOROUGH
CLEVELAND
TS14 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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