



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCTIP IT LIMITED**

Company Number: **07291011**

Date of this return: **22/06/2013**

SIC codes: **62020**

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

Situation of Registered Office: **137 BRAMPTON ROAD
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRIS DALE**

Surname: **TIPPING**

Former names:

Service Address: **137 BRAMPTON ROAD
HEREFORD
UNITED KINGDOM
HR2 7DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DALE**

Surname: **GAMMAGE**

Former names:

Service Address: **4 BOXGROVE
BELMONT
HEREFORD
UNITED KINGDOM
HR2 7YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1982** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DALE**

Surname: **TIPPING**

Former names:

Service Address: **137 BRAMPTON ROAD
HEREFORD
UNITED KINGDOM
HR2 7DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS DALE TIPPING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DALE GAMMAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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