



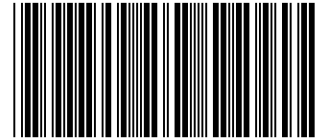
Companies House
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Annual Return

Company Name: **M.C.HITCHEN & SONS,LIMITED**

Company Number: **00144063**



Received for filing in Electronic Format on the: **04/07/2006**

XPYTZGTL

Company Details

Period Ending: **15/06/2006**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**FIRST FLOOR
SKYWAYS HOUSE
SPEKE ROAD
SPEKE
LIVERPOOL
L70 1AB**

Register of
Members Address:

**FIRST FLOOR
SKYWAYS HOUSE
SPEKE ROAD
SPEKE
LIVERPOOL
L70 1AB**

Register of Debenture
Holders Address:

**FIRST FLOOR
SKYWAYS HOUSE
SPEKE ROAD
SPEKE
LIVERPOOL
L70 1AB**

Details of Officers of the Company

Company Secretary:

Name: **LITTLEWOODS SECRETARIAL
SERVICES LTD**

Address: **FIRST FLOOR
SKYWAYS HOUSE
SPEKE ROAD, SPEKE
LIVERPOOL L70 1AB**

Director 1:

Name: **DAVID WALLACE
KERSHAW** *Address:* **601 BEETHAM PLAZA 25 THE
STRAND
LIVERPOOL L2 0XW**

Date of Birth: **31/07/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **LITTLEWOODS COMPANY
DIRECTOR LIMITED** *Address:* **FIRST FLOOR
SKYWAYS HOUSE
SPEKE ROAD, SPEKE
LIVERPOOL L70 1AB**

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	3824650	GBP3824650
TOTALS	3824650	GBP3824650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3824650 ORDINARY Shares held as at 15/06/2006

Name: **LITTLEWOODS RETAIL LTD**

Address: **FIRST FLOOR
SKYWAYS HOUSE
SPEKE ROAD, SPEKE
LIVERPOOL L70 1AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**