



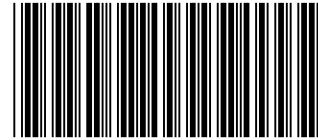
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MCKECHNIE OVERSEAS LIMITED**

*Company Number:* **00977203**



X07SABR8

*Received for filing in Electronic Format on the:* **03/01/2006**

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*Company Details*

*Period Ending:* **26/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**PRECISION HOUSE  
ARDEN ROAD  
ALCESTER  
WARWICKSHIRE  
B49 6HN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROSS EDWARD MCDONALD**

*Address:* **21B FOUR OAKS ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2XT**

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*Director 1:*

*Name:* **GEOFFREY PETER MARTIN**  
*Date of Birth:* **26/10/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **LIMONE HOUSE  
20 CASTLEFORD DRIVE  
PRESTBURY  
CHESHIRE SK10 4BG**

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*Director 2:*

*Name:* **ROSS EDWARD MCDONALD** *Address:* **21B FOUR OAKS ROAD**  
*Date of Birth:* **25/05/1961** **FOUR OAKS**  
*Nationality:* **BRITISH** **SUTTON COLDFIELD**  
*Occupation:* **CHARTERED SECRETARY** **WEST MIDLANDS B74 2XT**

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### *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>
<b>ORDINARY</b>	<b>1449055</b>	<b>GBP1449055</b>
<b>TOTALS</b>	<b>1449055</b>	<b>GBP1449055</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1449055 ORDINARY Shares held as at 26/12/2005**

*Name:* **MCKECHNIE LTD**  
*Address:* **PRECISION HOUSE**  
**ARDEN ROAD**  
**ALCESTER**  
**WARWICKSHIRE B49 6HN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**