



Companies House
— for the record —

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Annual Return



X4JA908B

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Company Name: **MCCANN ERICKSON COMMUNICATIONS HOUSE LIMITED**

Company Number: **01993425**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**BONIS HALL PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4EF**

*Register of
Members Address:*

**GROUND FLOOR 84
ECCLESTON SQUARE
LONDON
SW1V 1PX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY MARK JOHN WILLIAMS** *Address:* **67 MAINWARING DRIVE
WILMSLOW
CHESHIRE
SK9 2QU**

Director 1 :

Name: **MARTIN JAMES JACKSON** *Address:* **TREETOPS GREENDALE LANE
MOTTRAM ST ANDREW
CHESHIRE
SK10 4AY**

Date of Birth: **24/05/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MS SUSAN ANN LITTLE** *Address:* **WOODS EDGE, CASTLEGATE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4AZ**

Date of Birth: **25/11/1955** *Nationality:* **BRITISH** *Occupation:* **ADVERTISING EXECUTIVE**

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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19999 ORDINARY Shares held as at 31/05/2008

Name: **MCCANN-ERICKSON NETWORK LTD**
Address: **BONIS HALL PRESTBURY MACCLESFIELD**
CHESHIRE
SK10 4EF

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2008

Name: **INTERPUBLIC LTD**
Address: **GROUND FLOOR 84 ECCLESTON SQUARE**
LONDON
SW1V 1XP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**