



Companies House

AR01 (ef)

Annual Return



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X4DMRGWR

Company Name: **MRC COMPUTING TECHNOLOGY LIMITED**

Company Number: **03240608**

Date of this return: **25/07/2015**

SIC codes: **62030**

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

Situation of Registered Office: **33 OLD DIKELANDS
HAXBY
YORK
NORTH YORKSHIRE
YO32 2WN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM RICHARD**

Surname: **CHALK**

Former names:

Service Address: **HILL VIEW CORNBOROUGH ROAD
SHERIFF HUTTON
YORK
NORTH YORKS
YO60 6QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM RICHARD**

Surname: **CHALK**

Former names:

Service Address: **HILL VIEW CORNBOROUGH ROAD
SHERIFF HUTTON
YORK
NORTH YORKS
YO60 6QJ**

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

Date of Birth: **19/09/1944** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**

Surname: **CHALK**

Former names:

Service Address: **33 OLD DIKE LANDS
HAXBY
YORK
NORTH YORKSHIRE
YO32 2WN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **M.R. CHALK**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **SIMON CHRISTOPHER CHALK**

Authorisation

Authenticated

This form was authorised by one of the following:

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