



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **MCLAREN COMPOSITES LIMITED**

Company Number: **03540014**

Date of this return: **03/04/2010**

SIC codes: **3663**

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

Situation of Registered Office: **MCLAREN TECHNOLOGY CENTRE CHERTSEY ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 4YH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR TIMOTHY NICHOLAS
<i>Surname:</i>	MURNANE
<i>Former names:</i>	
<i>Service Address:</i>	POLRAINLEY, HOOK HEATH AVENUE WOKING SURREY UNITED KINGDOM GU22 0HN

Company Director **1**

Type: **Person**
Full forename(s): **RONALD**
Surname: **DENNIS**
Former names:
Service Address: **CHERRY TREES THORLEY CLOSE**
 WEST BYFLEET
 SURREY
 UNITED KINGDOM
 KT14 6JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-06-01** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTONY MICHAEL**
Surname: **SHERIFF**
Former names:
Service Address: **37 CADOGAN SQUARE FLAT 1**
 LONDON
 UNITED KINGDOM
 SW1X 0HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-07-12** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A*AC*A*£1 ORDS	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 A*AC*A*£1 ORDS Shares held as at 03/04/2010

Name: **MCLAREN GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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