



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **MC PERSONNEL LIMITED**

Company Number: **03627101**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**GREYSTONES, LOWER
BLOORS LANE RAINHAM
GILLINGHAM
KENT
ME8 7TR**

*Register of
Members Address:*

**4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
ME8 7EG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MELANIE JANE MAYNARD** *Address:* **GREYSTONES, LOWER BLOORS LANE
RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 7TR**

Director 1 :

Name: **MRS MELANIE JANE
MAYNARD** *Address:* **GREYSTONES, LOWER BLOORS LANE
RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 7TR**

Date of Birth: **15/05/1969** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MISS CLAIRE ROBSON** *Address:* **2 GRENADIER CLOSE
UPCHURCH RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 8NQ**

Date of Birth: **10/11/1976** *Nationality:* **British** *Occupation:* **CONSULTANT**

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 GBP1 SHARES	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY GBP1 SHARES Shares held as at 04/09/2008

Name:

MELANIE JANE MAYNARD

Address:

**GREYSTONES, LOWER BLOORS LANE RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 7TR**

Shareholding 2:

100 ORDINARY GBP1 SHARES Shares held as at 04/09/2008

Name:

CLAIRE ROBSON

Address:

**2 GRENADIER CLOSE
UPCHURCH RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 8NQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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