



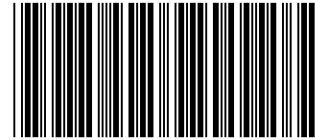
Companies House
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Annual Return

Company Name: **MCLAR INJECTION MOULDING LTD.**

Company Number: **03769411**



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Company Details

Period Ending: **12/05/2005**

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

Principle Business Activities:

SIC Codes

2524

MFR OF OTHER PLASTIC PRODUCTS

*Registered Office:
Address:*

**LLOYD STREET
PARKGATE
ROTHERHAM
SOUTH YORKSHIRE
S62 6JG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETE MCDONALD**

Address: **59 KENDAL CRESCENT
CONISBROUGH
DONCASTER DN12 2DU**

Director 1:

Name: **IAN LARGENT**
Date of Birth: **25/06/1960**
Nationality: **BRITISH**
Occupation: **PLASTIC INJECTION
MOULDING ,MA**

Address: **1 CLIFF CRESCENT
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE DN4 9PU**

Director 2:

Name: **PETE MCDONALD** Address: **59 KENDAL CRESCENT**
Date of Birth: **23/02/1969** **CONISBROUGH**
Nationality: **BRITISH** **DONCASTER DN12 2DU**
Occupation: **PLASTIC INJECTION**
MOULDING MAN

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/05/2005

Name: **IAN LARGENT**
Address: **1 CLIFF CRESCENT**
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE DN4 9PU

Shareholding 2:

50 ORDINARY Shares held as at 12/05/2005

Name: **PETE MCDONALD**
Address: **59 KENDALL CRESCENT**
CONISBROUGH DONCASTER DN12 2DU

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **08/06/2005** Authenticated: **Yes (E/W)**