



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**DXSK1FZ**

*Received for filing in Electronic Format on the: 15/07/2008*

*Company Name:* **MCF INVESTMENTS LIMITED**

*Company Number:* **03997877**

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### *Company Details*

*Period Ending:* **19/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**7011**

**7020**

**7032**

*Registered Office  
Address:*

**60 NEW ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 1AQ**

*Register of  
Members Address:*

**4 SUMMER HILL  
HALESOWEN  
WEST MIDLANDS  
B63 3BU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FELICITY ANNE MILLER**

*Address:* **60 NEW ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 1AQ**

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*Director 1 :*

*Name:* **MICHAEL FREDERICK  
MILLER**

*Address:* **60 NEW ROAD  
KIDDERMINSTER  
DY10 1AQ**

*Date of Birth:*  
**18/06/1946**

*Nationality:*  
**BRITISH**

*Occupation:*  
**PROPERTY DEVELOPER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/05/2008**

*Name:*

**MICHAEL FREDERICK MILLER**

*Address:*

**60 NEW ROAD**

**KIDDERMINSTER**

**WORCESTERSHIRE**

**DY10 1AQ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2008**

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