



Companies House
— for the record —

363a^(ef)

Annual Return



X1E7NC7P

Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **MC153 LIMITED**

Company Number: **04045740**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PEARCE AITCHISON, 1
CHURCH
SQAURE, LEIGHTON
BUZZARD
BEDFORDSHIRE
LU7 1AE**

*Register of
Members Address:*

**PEARCE AITCHISON, 1
CHURCH
SQUARE, LEIGHTON
BUZZARD
BEDFORDSHIRE
LU7 1AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA LYNNE
AITCHISON**

Address: **3 PONTFAEN
LLANBEDR
CRICKHOWELL
POWYS
NP8 1SJ**

Director 1 :

Name: **TREVOR AITCHISON**

Address: **3 PONTFAEN
LLANBEDR
CRICKHOWELL
POWYS
NP8 1SJ**

Date of Birth: **28/06/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2009

Name:

TREVOR AITCHISON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2009

Name:

BARBARA LYNNE AITCHISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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