



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2013**

X2ESA3RF

Company Name: **MC153 LIMITED**

Company Number: **04045740**

Date of this return: **02/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **PEARCE AITCHISON 1 CHURCH
SQAURE, LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA LYNNE**

Surname: **AITCHISON**

Former names:

Service Address: **MARSHFIELD HOUSE SALTHOUSE POINT
CROFTY
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA4 3RP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **AITCHISON**

Former names:

Service Address: **MARSHFIELD HOUSE SALTHOUSE POINT
CROFTY
SWANSEA
WEST GLAMORGAN
GREAT BRITAIN
SA4 3RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS FOR VOTING, DIVIDENDS, AND IN A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR AITCHISON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA LYNNE AITCHISON

Authorisation

Authenticated

This form was authorised by one of the following:

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