



*Companies House*  
— for the record —

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

**Annual Return**



**XBGP5D94**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **MC MODELMAKING LTD**

*Company Number:* **04054296**

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### *Company Details*

*Period Ending:* **31/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 5 ORDNANCE  
MEWS WORKSHOPS  
THE HISTORIC  
DOCKYARD  
CHATHAM  
KENT  
ME4 4TE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIA GWYNETH EARLE**

*Address:* **98 FIRST AVENUE  
GILLINGHAM  
KENT  
ME7 2LQ**

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*Director 1 :*

*Name:* **MARTIN CHARLES EARLE**

*Address:* **98 FIRST AVENUE  
GILLINGHAM  
KENT  
ME7 2LQ**

*Date of Birth:* **06/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **INDUSTRIAL  
MODELMAKING**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009**

*Name:*

**MARTIN EARLE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/08/2009**

*Name:*

**JULIA GWYNETH EARLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

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