



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MC MODELMAKING LTD**

Company Number: **04054296**

Date of this return: **31/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 5 ORDNANCE MEWS WORKSHOPS
THE HISTORIC DOCKYARD
CHATHAM
KENT
ME4 4TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA GWYNETH**

Surname: **EARLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN CHARLES**

Surname: **EARLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INDUSTRIAL MODELMAKING**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, NO PARTICULAR RIGHTS			

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 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN EARLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIA GWYNETH EARLE

Authorisation

Authenticated

This form was authorised by one of the following:

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