

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

## **Annual Return**

Company Name:

**MCMENEMY'S LIMITED** 

Company Number:

04147587

Received for filing in Electronic Format on the: 21/02/2008



Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

5540

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

**GRIMSBY INSTITUTE** 

**NUNS CORNER** 

**GRIMSBY** 

NORTH EAST LINCOLNSHIRE

DN3 5BQ

Details of Officers of the Company

Company Secretary:

Name: ALAN LESLIE BIRD

Address: 49 WESTKIRKE AVENUE

SCARTHO GRIMSBY

SOUTH HUMBERSIDE DN33 2HS

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Director 1:

Name: DANIEL KHAN Address: TWIN OAKS

Date of Birth:06/08/1951ACASTER MALBISNationality:BRITISHYORK YO23 2PY

Occupation: PINCIPAL

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Director 2:

Name: VINCENT RODGER WHYTE Address: 39A WESTGATE

MCCRACKEN LOUTH

Date of Birth: 19/09/1946 LINCOLNSHIRE LN11 0YQ

Nationality: BRITISH Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/01/2008

Name: GRIMSBY COLLEGE

Address: NUNS CORNER

**GRIMSBY** 

N E LINCS DN34 5BQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/02/2008 Authenticated: Yes (E/W)