



*Companies House*  
— for the record —

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

**Annual Return**



**XUMVO7TW**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **MASTER CONCRETE LIMITED**

*Company Number:* **04152853**

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### *Company Details*

*Period Ending:* **24/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BEDFONT ROAD  
BEDFONT TRADING  
ESTATE  
FELTHAM  
MIDDLESEX  
TW14 8EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RYAN MARC GEERE**

*Address:* **1 TALISMAN WAY  
EPSOM DOWNS  
LONDON  
SURREY  
UK  
KT17 3PQ**

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*Director 1 :*

*Name:* **MR RYAN MARC GEERE**

*Address:* **1 TALISMAN WAY  
EPSOM DOWNS  
LONDON  
SURREY  
UK  
KT17 3PQ**

*Date of Birth:* **05/07/1971**

*Nationality:* **BELGIUM**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR REGINALD ALLAN  
GORMAN**

*Address:* **SHARPSWOOD BARN WOODFARM  
LANE  
WOODVILLE  
SOUTH DERBYSHIRE  
DG11 7JY**

*Date of Birth:* **13/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **CONCRETE TECHNICIAN**

Director 3 :

Name: **DOREEN WRIGHT**

Address: **4 ROMAN ROAD  
DARTON  
BARNSELY  
SOUTH YORKSHIRE  
S75 5DB**

Date of Birth: **05/05/1939** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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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>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 24/01/2009**

Name: **MCN CONCRETE LIMITED**

Address:

*Shareholding 2:*

**66 ORDINARY Shares held as at 24/01/2009**

*Name:*

**MCS CONCRETE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

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