

AR01 (ef)

Annual Return



X2531F20

Received for filing in Electronic Format on the: 28/03/2013

Company Name: MCS (EUROPE) LIMITED

Company Number: 04183721

Date of this return: 21/03/2013

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CROWSONBAL

BROOKFIELD HOUSE 193-195 WELLINGTON ROAD SOUTH

STOCKPORT CHESHIRE

UNITED KINGDOM

SK2 6NG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RUSSELL ALAN

Surname: CRISP

Former names:

Service Address: HAYWARDS FARM HOUSE

CHELSTON WELLINGTON SOMERSET TA21 9PH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1959 Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
0
Amount unpaid per share
0

Prescribed particulars

ALL SHARES RANK EQUALY FOR VOTING AND DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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: CRISP GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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