

AR01 (ef)

Annual Return



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Company Name: MCS (EUROPE) LIMITED

Company Number: 04183721

Date of this return: 21/03/2010

SIC codes: 7450

Company Type: Private company limited by shares

Situation of Registered

45 QUEEN STREET

Office:

EXETER EX43SR

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS DEBRA TERESA

Surname: **CRISP**

Former names:

Service Address: HAYWARDS FARM HOUSE

CHELSTON WELLINGTON SOMERSET TA21 9PH

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: ENGLAND

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

Occupation: MANAGEMENT

CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ALL SHARES RANK EQUALY FOR VOTING AND DIVIDENDS		

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010or 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 21/03/2010

Name: **CRISP GROUP LIMITED**

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor