



Companies House
— for the record —

363a_(ef)

Annual Return



X0EQ18EO

Received for filing in Electronic Format on the: 23/03/2009

Company Name: **MCS (GB) LIMITED**

Company Number: **04186546**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**45 QUEEN STREET
EXETER
EX4 3SR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBRA TERESA CRISP**

Address: **HAYWARDS FARM HOUSE
CHELSTON
WELLINGTON
SOMERSET
TA21 9PH**

Director 1 :

Name: **RUSSELL CRISP**

Address: **HAYWARDS FARM HOUSE
CHELSTON
WELLINGTON
SOMERSET
TA21 9PH**

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

Occupation: **MANAGEMENT
CONSULTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/03/2009

Name:

CRISP GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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