



Companies House
— for the record —

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Annual Return



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Company Name: **MCLAREN APPLIED TECHNOLOGIES LIMITED**

Company Number: **04557358**

Company Details

Period Ending: **07/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MCLAREN
TECHNOLOGY CENTRE
CHERTSEY ROAD
WOKING
SURREY
GU21 4YH**

*Register of
Members Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY NICHOLAS
MURNANE**

Address: **POLRAINLEY, HOOK HEATH AVENUE
WOKING
SURREY
UK
GU22 OHN**

Director 1 :

Name: **RONALD DENNIS**

Address: **CHERRY TREES THORLEY CLOSE
WEST BYFLEET
SURREY
KT14 6JE**

Date of Birth:

01/06/1947

Nationality:

British

Occupation:

BUSINESS MANAGER

Director 2 :

Name: **MR TIMOTHY NICHOLAS
MURNANE**

Address: **POLRAINLEY, HOOK HEATH AVENUE
WOKING
SURREY
UK
GU22 OHN**

Date of Birth:

25/12/1960

Nationality:

British

Occupation:

**SOLICITOR/HEAD OF LEGAL
AFFAIRS**

Director 3 :

Name: MARTIN WHITMARSH

Address: WATERTON WINDLESHAM ROAD
CHOBHAM
SURREY
GU24 8SW

Date of Birth:

29/04/1958

Nationality:

British

Occupation:

ENGINEER

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>
ORD	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 07/10/2008

Name:

MCLAREN GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

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