



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2013**

**X237PE0J**

---

*Company Name:* **M.C.A IT LIMITED**

*Company Number:* **04618853**

*Date of this return:* **16/12/2012**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **87 TRUSLOVE ROAD  
LONDON  
SE27 0QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CARMEN**

*Surname:* **GUTIERREZ**

*Former names:*

*Service Address:* **87 TRUSLOVE ROAD  
LONDON  
SE27 0QG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MOURAD**

*Surname:*                **KHOUKHOU**

*Former names:*

*Service Address:*        **87 TRUSLOVE ROAD  
LONDON  
SE27 0QG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

1- RIGHT TO VOTE. 2- RIGHT TO DIVIDENT. 3- RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CARMEN GUTIERREZ**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MOURAD KHOUKHOU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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