



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

X46TYLIO

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

Company Number: **04618853**

Date of this return: **16/12/2014**

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)

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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.