



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

X1352TSG

Company Name: **M.C.S. PROJECTS UK LIMITED**

Company Number: **05367893**

Date of this return: **17/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **CHASE BUREAU REGISTERED OFFICE
SERVICES LIMITED
NO 1 ROYAL TERRACE
SOUTHEND ON SEA ESSEX
SS1 1EA**

Officers of the company

Company Secretary 1

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

Surname: **ROUNCE**

Former names:

Service Address: **MILL HOUSE
MILL LANE ORSETT
GRAYS
ESSEX
RM16 3JP**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL CORNELIUS**

Surname: **SMITH**

Former names:

Service Address: **MILL HOUSE
MILL LANE ORSETT
GRAYS
ESSEX
RM16 3JP**

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

Date of Birth: **07/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 17/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CORNELIUS SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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