



Companies House

— for the record —

363a_(ef)

Annual Return



XITGQ20G

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **MCP CONSULTANCY LIMITED**

Company Number: **05507847**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 ELMDALE GARDENS
PRINCES RISBOROUGH
HP27 0DL**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HUGH PULLEN**

Address: **28 ELMDALE GARDENS
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0DL**

Director 1 :

Name: **MARK CHRISTOPHER
PULLEN**

Address: **28 ELMDALE GARDENS
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0DL**

Date of Birth: **29/03/1971**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 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 13/07/2008

Name:

MARK PULLEN

Address:

**28 ELMDALE GARDENS
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UK
HP27 0DL**

Shareholding 2:

1 ORDINARY Shares held as at 13/07/2008

Name:

MICHAEL PULLEN

Address:

**28 ELMDALE GARDENS
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UK
HP27 0DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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