



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M.C. AND S. LIMITED**

Company Number: **05516310**

Date of this return: **22/07/2013**

SIC codes: **45310**

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

Situation of Registered Office: **43 BRIDGE ROAD
GRAYS
ESSEX
RM17 6BU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **25 COLLEGE ROAD
SITTINGBOURNE
KENT
ME10 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1957** *Nationality:* **BRITISH**

Occupation: **PARTS SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MALCOLM CHAMBERLAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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