



Companies House

AR01 (ef)

Annual Return



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Company Name: **MC360 LIMITED**

Company Number: **05519445**

Date of this return: **27/07/2014**

SIC codes: **10821**

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

Situation of Registered Office: **1 THE ROYAL ARCADE
28 OLD BOND STREET
LONDON
W1S 4BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CLIVE**

Surname: **BATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CLIVE**

Surname: **BATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR. GALVIN**

Surname: **WESTON**

Former names:

Service Address: **3378 WEIL ROAD**
 MARION
 TEXAS 78124
 USA

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **14/06/1951** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MADERA INVESTMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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