



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MC-BIO COMMUNICATIONS LIMITED**

Company Number: **05668421**

Date of this return: **06/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **14 CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **DAVISON**

Former names:

Service Address: **23 YEOMANS CLOSE
THORLEY PARK
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4EU**

Company Director ***I***

Type: **Person**

Full forename(s): ANNA

Surname: DUNPHY

Former names:

Service Address: FLAT 2 1 MAYFLOWER ROAD
LONDON
UNITED KINGDOM
SW9 9JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1979

Nationality: IRISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **LEECE**

Former names:

Service Address: **12 MAYFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL DENNIS**

Surname: **WORT**

Former names:

Service Address: **CHILTERN COTTAGE CHURCH GROVE
LITTLE CHALFONT
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6SH**

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

Date of Birth: **23/06/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-01-06
Name: CHIME COMMUNICATIONS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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