



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MC 483 Limited**

*Company Number:* **07284408**

*Date of this return:* **15/06/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **C/O RESOURCE WENTLOOG CORPORATE PARK  
WENTLOOG  
CARDIFF  
UNITED KINGDOM  
CF3 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL GEORGE**

*Surname:* **HANNAH**

*Former names:*

*Service Address:* **2 FALFIELD CLOSE  
LISVANE  
CARDIFF  
UNITED KINGDOM  
CF14 0GB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID NICHOLAS OWEN**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **FLAT 1 GLYNNE TOWER  
12 BRIDGEMAN ROAD  
PENARTH  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF64 3AW**

*Country/State Usually Resident:*   **PENARTH**

*Date of Birth:*   **29/10/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GEORGE HANNAH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE MALTINGS (INVESTMENTS) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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