



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

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Company Name: **MC 483 Limited**

Company Number: **07284408**

Date of this return: **15/06/2016**

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: ****/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

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>	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 15/06/2016 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: **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.