



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2013**

X2CRS28G

Company Name: **MFP LININGS LIMITED**

Company Number: **08108736**

Date of this return: **18/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **SYNERGY HOUSE 7 ACORN BUSINESS PARK
COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
NG18 1EX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. JUSTIN RIVA**

Surname: **CANN**

Former names:

Service Address: **15 BROUGHTON CLOSE
CLIPSTONE VILLAGE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG21 9FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS. GILLIAN MARY**

Surname: **DUNCAN**

Former names: **HAGERTY**

Service Address: **15 BROUGHTON CLOSE
CLIPSTONE VILLAGE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG21 9FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN CANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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