



Companies House

**AR01** (ef)

**Annual Return**



X3909VLN

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*Company Name:* **MCS CONSULTING LIMITED**

*Company Number:* **SC378254**

*Date of this return:* **10/05/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **24 BUCKSTONE LEA  
EDINBURGH  
MID LoTHIAN  
SCOTLAND  
EH10 6XE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MATTHEW**

*Surname:* **STONER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGEMENT  
CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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* : **50 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **MATTHEW STONER**

*Shareholding 2* : **50 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **ALISON STONER**

## *Authorisation*

*Authenticated*

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

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