



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XS762JRE

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*Company Name:* **MCINTOSH 88 LIMITED**

*Company Number:* **02172877**

*Date of this return:* **31/03/2010**

*SIC codes:* **3614**

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

*Situation of Registered Office:* **3 SWANWICK COURT  
ALFRETON  
DERBYSHIRE  
DE55 7AS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GRANT MCDOWALL**

*Surname:* **FINDLAY**

*Former names:*

*Service Address:* **114 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2HB**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **GRANT MCDOWALL**

*Surname:* **FINDLAY**

*Former names:*

*Service Address:* **114 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2HB**

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

*Date of Birth:* **29/03/1956** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULAR RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

**111 ORDINARY Shares held as at 31/03/2010**

*Name:* **HAVELOCK EUROPA PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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