



Companies House
— for the record —

363a_(ef)

Annual Return



XNUCHY38

Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **MACOB CONSTRUCTION LIMITED**

Company Number: **02477393**

Company Details

Period Ending: **05/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TY ATEBION 2 FFORDD
YR HEN GAE, BOCAM
PARK
BRIDGEND
BRIDGEND COUNTY
BOROUGH
CF35 5LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MICHAEL WALTERS** *Address:* **13 GLYNNE STREET
CANTON
CARDIFF
SOUTH GLAMORGAN
CF11 9NS**

Director 1 :

Name: **MR ROWLAND JOHN
ROBERTS** *Address:* **32 SANDERLING WAY
REST BAY PORTHCAWL
BRIDGEND
BRIDGEND COUNTY BOROUGH
CF36 3TD**

Date of Birth: **01/07/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID MICHAEL
WALTERS** *Address:* **13 GLYNNE STREET
CANTON
CARDIFF
SOUTH GLAMORGAN
CF11 9NS**

Date of Birth: **29/02/1972** *Nationality:* **British** *Occupation:* **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------------|------------------------------------|---|
| ORDINARY GBP1 SHARES | 200 | GBP200 |
| TOTALS | 200 | GBP200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

184 ORDINARY GBP1 SHARES Shares held as at 05/03/2008

Name: **MACOB HOLDINGS LIMITED**
Address: **TY ATEBION
BOCAM PARK
BRIDGEND
CF35 5LJ**

Shareholding 2:

2 ORDINARY GBP1 SHARES Shares held as at 05/03/2008

Name: **NEIL ADRIAN MELHUISE**
Address: **GLENWYN, LISVANE ROAD LISVANE
CARDIFF
WALES
CF14 0SF**

Shareholding 3:

4 ORDINARY GBP1 SHARES Shares held as at 05/03/2008

Name: **SIAN L MELHUIH**
Address: **GLENWYN LISVANE ROAD**
LISVANE
CARDIFF
CF14 0SF

Shareholding 4:

10 ORDINARY GBP1 SHARES Shares held as at 05/03/2008

Name: **DAVID MICHAEL WALTERS**
Address: **13 GLYNNE STREET**
CANTON
CARDIFF
SOUTH GLAMORGAN
CF11 9NS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/03/2008**

Authenticated: **Yes (E/W)**