



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2010**

XY1T7L8P

Company Name: **MACOB CIVIL ENGINEERING LIMITED**

Company Number: **02623634**

Date of this return: **25/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **TY ATEBION 2 FFORDD YR HEN GAE, BOCAM PARK
BRIDGEND
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF35 5LJ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DAVID MICHAEL**
Surname: **WALTERS**
Former names:
Service Address: **57 PARC CASTELL-Y-MYNACH**
 CREIGIAU
 CARDIFF
 UNITED KINGDOM
 CF15 9NW

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GARETH**
Surname: **CANN**
Former names:
Service Address: **RHOSMOR RHOSILI GOWER**
 SWANSEA
 WEST GLAMORGAN
 UNITED KINGDOM
 SA3 1PL

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

Date of Birth: **13/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROWLAND JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **32 SANDERLING WAY
REST BAY PORTHCAWL
BRIDGEND
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF36 3TD**

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

Date of Birth: **01/07/1950**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARK SIMON**

Surname: **THOMAS**

Former names:

Service Address: **ROSE COTTAGE PEN Y LAN
COWBRIDGE
VALE OF GLAMORGAN
WALES
CF71 7RY**

Country/State Usually Resident: **WALES**

Date of Birth: **02/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH
CREIGIAU
CARDIFF
UNITED KINGDOM
CF15 9NW**

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

Date of Birth: **29/02/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

95 ORDINARY GBP1 SHARES Shares held as at 25/06/2010

Name: **MACOB HOLDINGS LIMITED**

Address:

Shareholding : 2

5 ORDINARY GBP1 SHARES Shares held as at 25/06/2010

Name: **ELIZABETH CHRISTINE CANN**

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.