



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVKW77WI**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **MACAW ENGINEERING LIMITED**

*Company Number:* **03156874**

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*Company Details*

*Period Ending:* **08/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

**1 PARK ROAD  
GOSFORTH BUSINESS  
PARK  
NEWCASTLE UPON TYNE  
NE12 8DG**

*Register of  
Members Address:*

**1 PARK ROAD  
GOSFORTH BUSINESS  
PARK  
NEWCASTLE UPON  
TYNE  
NE12 8DG**

*Register of Debenture  
Holders Address:*

**1 PARK ROAD  
GOSFORTH BUSINESS  
PARK  
NEWCASTLE UPON  
TYNE  
NE12 8DG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN JAMES**

*Address:* **86 SALTWELL ROAD SOUTH  
LOW FELL  
GATESHEAD  
TYNE & WEAR  
NE9 6HA**

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*Director 1 :*

*Name:* **DAVID ROBERT CASSON**

*Address:* **75 WESTERN AVENUE  
WEST DENTON  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE5 5AR**

*Date of Birth:* **15/01/1947**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **MICHAEL JAMES DALE**

*Address:* **BRADLEY BROOK FARM FELTON  
MORPETH  
NORTHUMBERLAND  
NE65 9HR**

*Date of Birth:* **13/07/1948**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 3 :*

*Name:* **IAN SHARPLES DIGGORY**      *Address:* **3 FINCHALE VIEW  
WEST RAINTON  
HOUGHTON LE SPRING  
TYNE & WEAR  
DH4 6SD**

*Date of Birth:* **13/04/1947**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **DR JOHN HEALY**      *Address:* **132 ALLERBURN LEA  
ALNWICK  
NORTHUMBERLAND  
NE66 2QP**

*Date of Birth:* **07/08/1964**      *Nationality:* **IRISH**      *Occupation:* **ENGINEER**

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*Director 5 :*

*Name:* **COLIN LEE JONES**      *Address:* **29 HEPSCOTT DRIVE  
WHITLEY BAY  
TYNE & WEAR  
NE25 9XJ**

*Date of Birth:* **10/12/1950**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>16500</b>	<b>GBP16500</b>
<i>TOTALS</i>		
	<b>16500</b>	<b>GBP16500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**16500 ORDINARY Shares held as at 08/02/2009**

*Name:* **HORONU HOLDING LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

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