



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACAW ENGINEERING LIMITED**

Company Number: **03156874**

Date of this return: **22/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **FLOOR 2 Q5 QUORUM BUSINESS PARK
BENTON LANE
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE12 8BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN ANN**

Surname: **RILEY**

Former names: **YOUNG**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN SHARPLES**

Surname: **DIGGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TYNE & WEAR**

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

Company Director

Type: **Corporate**

Name: **HORONS HOLDING AG**

*Registered or
principal address:* **14 OBERE SPICHERMATT
STANS NW
SWITZERLAND**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **SWITZERLAND**

Register Location: **NIDWALDEN**

Registration Number: **CH-150.3.002.719-6**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16500
		<i>Aggregate nominal value</i>	16500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ORDINARY VOTING RIGHTS B. RIGHT TO RECEIVE DIVIDENDS ACCORDING TO AMOUNT PAID UP C. RIGHT TO RECEIVE DISTRIBUTIONS D. NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16500
		<i>Total aggregate nominal value</i>	16500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **16500 ORDINARY shares held as at the date of this return**
Name: **HORONU HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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