



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MACAW ENGINEERING LIMITED**

Company Number: **03156874**



X67PY2ZY

Received for filing in Electronic Format on the: **21/02/2005**

Company Details

Made Up Date: **08/02/2005**

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

Principle Business Activities:

SIC Codes

2852

GENERAL MECHANICAL ENGINEERING

*Registered Office:
Address:*

**HOWDON TERMINAL
WILLINGTON QUAY
WALLSEND
TYNE & WEAR
NE28 6UL**

*Register of
Members Address:*

**HOWDON TERMINAL
WILLINGTON QUAY
WALLSEND
TYNE & WEAR
UK
NE28 6UL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PEARL DALE**

Address:

**BRADLEY BROOK FARM
B6345
FELTON
NORTHUMBERLAND NE65 9HR**

Director 1:

Name: **DAVID ROBERT CASSON** *Address:* **75 WESTERN AVENUE**
Date of Birth: **15/01/1947** **WEST DENTON**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE**
Occupation: **ENGINEER** **TYNE AND WEAR NE5 5AR**

Director 2:

Name: **MICHAEL JAMES DALE** *Address:* **BRADLEY BROOK FARM**
Date of Birth: **13/07/1948** **FELTON**
Nationality: **BRITISH** **MORPETH**
Occupation: **ENGINEER** **NORTHUMBERLAND NE65 9HR**

Director 3:

Name: **IAN SHARPLES DIGGORY** *Address:* **3 FINCHALE VIEW**
Date of Birth: **13/04/1947** **WEST RANTON**
Nationality: **BRITISH** **HOUGHTON LE SPRING**
Occupation: **COMPANY DIRECTOR** **TYNE & WEAR DH4 6SD**

Director 4:

Name: **COLIN LEE JONES** *Address:* **29 HEPSCOTT DRIVE**
Date of Birth: **10/12/1950** **WHITLEY BAY**
Nationality: **BRITISH** **TYNE & WEAR NE25 9XJ**
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>
ORDINARY	15250	GBP15250
TOTALS	15250	GBP15250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 08/02/2005

Name: **COLIN JAMES ARGENT**

Address: **APPERLEY HOUSE
APPERLEY DEWE STOCKSFIELD
NORTHUMBERLAND NE43 7SD**

Shareholding 2:

2500 ORDINARY Shares held as at 08/02/2005

Name: **DAVID ROBERT CASSON**

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

Shareholding 3:

1500 ORDINARY Shares held as at 08/02/2005

Name: **PHILLIP JOHN COLLINGWOOD**

Address: **OAK TREE HOUSE
HIGH SHINCLIFFE DURHAM DH1 2PF**

Shareholding 4:

2500 ORDINARY Shares held as at 08/02/2005

Name: **MICHAEL JAMES DALE**

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

Shareholding 5:

2500 ORDINARY Shares held as at 08/02/2005

Name: **IAN SHARPLES DIGGORY**

Address: **3 FINCHALE VIEW
HOUGHTON LE SPRING DH4 6SD**

Shareholding 6:

1250 ORDINARY Shares held as at 08/02/2005

Name: **C L JONES**

Address: **29 HEPSCOTT DRIVE
WHITLEY BAY NE25 9XJ**

Shareholding 7:

2500 ORDINARY Shares held as at 08/02/2005

Name: **KEVIN PROSSER**

Address: **294 THE BROADWAY
CULLERCOATES NORTH SHIELDS
TYNE & WEAR NE30 3LL**

Shareholding 8:

0 ORDINARY Shares held as at 08/02/2005

Name: **TREVOR ROSBROOK**

Address: **ROSEDENE
KINGSFIELD RD INVERURIE AB51 0UD**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR SECRETARY : PEARL DALE on 08/02/2005

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **21/02/2005** Authenticated: **Yes (E/W)**
