Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**MACNOLL LIMITED**
Company Number:	**03268645**
Date of this return:	**24/10/2009**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE CRYSTAL BUILDING LANGSTON ROAD LOUGHTON ESSEX IG10 3TH**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR BARRY RAYMOND**
Surname:	**HARTOG**
Former names:	

Service Address:

Company Director 1

Type: **Person**

Full forename(s): **MR BARRY RAYMOND**

Surname: **HARTOG**

Former names:

Service Address: **54 WOODCOCK HILL**
KENTON
HARROW
MIDDLESEX
HA3 0JF

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

Date of Birth: **11/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CLINTON STUART**

Surname: **LEWIN**

Former names:

Service Address: **CANES FARM CANES LANE**
HASTINGWOOD
HARLOW
ESSEX
CM17 9LD

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

Date of Birth: **12/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **LEWIN**

Former names:

Service Address: **BROADOAKS HIGH ROAD**
CHIGWELL
ESSEX
IG7 6DW

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

Date of Birth: **11/06/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, SHALL HAVE THE RIGHT TO RECEIVE ANY DIVIDEND DECLARED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID UP AND SHALL ON A WINDING UP OR OTHERWISE BE ENTITLED TO THE REPAYMENT OF THE AMOUNTS PAID UP WHICH AMOUNT MAY BE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

2 ORDINARY Shares held as at 24/10/2009

Name: **GSG HOLDINGS LTD**

Address:

Presenter information

Contact Name:
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.