



Companies House
— for the record —

AR01 (ef)

Annual Return



XZFUYP6Y

Received for filing in Electronic Format on the: **17/11/2010**

Company Name: **MACNOLL LIMITED**

Company Number: **03268645**

Date of this return: **24/10/2010**

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): **PAUL NEIL**

Surname: **SALADOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARTOG**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL NEIL**

Surname: **SALADOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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 DETERMINED FROM THE ASSETS OR PROFITS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : **2 ORDINARY shares held as at 2010-10-24**
Name: **GSG HOLDINGS 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.