



Companies House
— for the record —

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Annual Return



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Company Name: **MACLELLAN MANAGEMENT SERVICES LIMITED**

Company Number: **03385466**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAPITAL TOWER 91
WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS STEPHANIE ALISON POUND** *Address:* **SUITE FLAT 61, THE QUADRANGLE
LUMLEY ROAD
HORLEY
SURREY
RH6 7JX**

Director 1 :

Name: **MR SIMON TRAYTON
ASHDOWN** *Address:* **2 COLLEGE DRIVE
THAMES DITTON
SURREY
KT7 0LB**

Date of Birth: **30/10/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID MAURICE
CLITHEROE** *Address:* **3 NORMAN COURT
OADBY
LEICESTER
LE2 4UD**

Date of Birth: **16/07/1952** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR BRUCE ANTHONY
MELIZAN**

Address: **WILLOWMEAD ORCHARD ROAD
HURST
BERKSHIRE
RG10 0SD**

Date of Birth: **30/05/1967**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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>
Other	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY SHARES OF £1 EACH Shares held as at 30/05/2008

Name: **MACLELLAN GROUP LIMITED**
Address: **INTERSERVE HOUSE RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

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