



Companies House

**AR01** (ef)

**Annual Return**



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**X3F7GA3K**

*Company Name:* **MACLAREN EUROPE LIMITED**

*Company Number:* **04144247**

*Date of this return:* **01/07/2014**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **STATION WORKS  
STATION ROAD, LONG BUCKBY  
NORTHAMPTON  
NN6 7PF**

**Officers of the company**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR GOGOL**

*Surname:* **KAFI**

*Former names:*

*Service Address:* **FLAT 6 36 WESTHEATH ROAD  
LONDON  
NW3 7UZ**

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

*Date of Birth:* **12/05/1950** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>955061</b>
		<i>Aggregate nominal value</i>	<b>955061</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>955061</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>955061</b>
		<i>Total aggregate nominal value</i>	<b>955061</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **955061 ORDINARY shares held as at the date of this return**  
*Name:* **MACLAREN DISTRIBUTION LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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