



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACLAREN EUROPE LIMITED**

Company Number: **04144247**

Date of this return: **01/07/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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