



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VB7HD**

*Company Name:* **Macob Exchange Limited**

*Company Number:* **04194152**

*Date of this return:* **04/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 OLDFIELD ROAD  
BOCAM PARK  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF35 5LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID MICHAEL**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **57 PARC CASTELL-Y-MYNACH  
CREIGIAU  
CARDIFF  
WALES  
CF15 9NW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WAYNE**

*Surname:*                **REES**

*Former names:*

*Service Address:*        **58 DARREN VIEW  
LLANGYNWYD  
MAESTEG  
BRIDGEND  
UNITED KINGDOM  
CF34 9SG**

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

*Date of Birth:*    **28/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **32 SANDERLING WAY  
REST BAY PORTHCAWL  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF36 3TD**

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

*Date of Birth:* **01/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MICHAEL**

*Surname:*                                **WALTERS**

*Former names:*

*Service Address:*                        **57 PARC CASTELL-Y-MYNACH**  
   **CREIGIAU**  
   **CARDIFF**  
   **WALES**  
   **CF15 9NW**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **29/02/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**  
**2 shares transferred on 2012-05-01**

*Name:* **MACOB PROJECTS LIMITED**

*Shareholding 2* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* **GYG HOLDINGS LIMITED**

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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.