



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Macob Exchange Limited**

Company Number: **04194152**

Date of this return: **04/04/2011**

SIC codes: **7020**

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
UNITED KINGDOM
CF15 9NW**

Company Director ***I***

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 DANIEL JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **100 PLYMOUTH ROAD
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 5DL**

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

Date of Birth: **26/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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 4

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

Surname: **WALTERS**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

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

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 04/04/2011 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 GBP1 SHARES shares held as at 2011-04-04
Name: MACOB PROJECTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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