



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACGREGOR MARINE EQUIPMENT LTD.**

Company Number: **04684032**

Date of this return: **03/03/2015**

SIC codes: **46760**

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

Situation of Registered Office: **MACGREGOR YEOMANS WAY
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 0BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **WHITE**

Former names:

Service Address: **39 CRANE DRIVE
VERWOOD
DORSET
BH31 6QB**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **NURNBERG**

Former names:

Service Address: **KONIGSWEG 8
25361 KREMPE
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/04/1960** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **WHITE**

Former names:

Service Address: **39 CRANE DRIVE
VERWOOD
DORSET
BH31 6QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HATLAPA INTERNATIONAL HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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