



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAC ENVIRONMENTAL SERVICES LIMITED**

Company Number: **04731489**

Date of this return: **11/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O SINCLAIR
300 ST. MARYS ROAD
GARSTON
LIVERPOOL
ENGLAND
L19 0NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CARMICHAEL**

Former names:

Service Address: **88 TREVOR ROAD
LIVERPOOL
L9 8DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CARMICHAEL**

Former names:

Service Address: **88 TREVOR ROAD
LIVERPOOL
L9 8DZ**

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

Date of Birth: **09/02/1961** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL
MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE**

Surname: **MCGLONE**

Former names:

Service Address: **153 HALEBANK ROAD
HALE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 8NF**

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

Date of Birth: **21/08/1950** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS

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 11/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE MCGLONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CARMICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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