



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/08/2008

Company Name: **MCLEAN PROJECTS LIMITED**

Company Number: **05394485**

Company Details

Period Ending: **16/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE HOUSE 28
PARKWAY
DEESIDE INDUSTRIAL
PARK
DEESIDE
FLINTSHIRE
CH5 2NS**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PAUL GARNETT**

Address: **145 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE
WA14 4HX**

Director 1 :

Name: **RICHARD NICHOLAS DEAN**

Address: **25 MARRYAT CLOSE
WINWICK PARK
WARRINGTON
CHESHIRE
WA2 8XS**

Date of Birth:

18/10/1971

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN EDWARD KENDRICK**

Address: **45 STANHOPE ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3JU**

Date of Birth:

25/07/1966

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2008

Name: **DAVID MCLEAN DEVELOPMENTS LTD**
Address: **ENTERPRISE HOUSE 28 PARKWAY**
DEESIDE
FLINTSHIRE
CH5 2NS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**