



Companies House

AR01 (ef)

Annual Return



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Company Name: **Maclean International Ltd**

Company Number: **05646942**

Date of this return: **07/12/2014**

SIC codes: **46730**
47990

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

Situation of Registered Office: **FIRST FLOOR 44 HIGH STREET**
NEWPORT PAGNELL
BUCKS
UNITED KINGDOM
MK16 8AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEON ADAM**

Surname: **MACLEAN**

Former names:

Service Address: **26 FRIARY GARDENS
NEWPORT PAGNELL
ENGLAND
MK16 0JZ**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **MACLEAN**

Former names:

Service Address: **40 LEARY CRESCENT
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 9GD**

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

Date of Birth: **28/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEON ADAM**

Surname: **MACLEAN**

Former names:

Service Address: **26 FRIARY GARDENS
NEWPORT PAGNELL
ENGLAND
MK16 0JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **COLIN MACLEAN**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LEON ADAM MACLEAN**

Shareholding 3 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTINE MACLEAN**

Shareholding 4 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBIN ANN MACLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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