



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACTRANS LTD**

Company Number: **05846202**

Date of this return: **14/06/2015**

SIC codes: **49410**

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

Situation of Registered Office: **BROOKFIELD TOP ROAD
OSGODBY
MARKET RASEN
LINCOLNSHIRE
LN8 3TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA MARIE**

Surname: **DOLBY**

Former names:

Service Address: **73 CAISTOR ROAD
LACEBY
GRIMSBY
SOUTH HUMBERSIDE
DN37 7JA**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **MACKRILL**

Former names:

Service Address: **73 CAISTOR ROAD
LACEBY
GRIMSBY
SOUTH HUMBERSIDE
DN37 7JA**

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

Date of Birth: **14/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL - ONE VOTE PER SHARE			

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 14/06/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: PAUL MACKRILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA DOLBY

Authorisation

Authenticated

This form was authorised by one of the following:

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