



Companies House
— for the record —

363a_(ef)

Annual Return



XGYGR1TC

Received for filing in Electronic Format on the: 29/07/2008

Company Name: **THE REAL MACAW LIMITED**

Company Number: **05871046**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**TY HEN COTTAGE
LLANFWROG
ANGLESEY
LL65 4YE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NATHAN JAMES TATE**

Address: **TY HEN COTTAGE
LLANFWROG
ANGLESEY
LL65 4YE**

Director 1 :

Name: **LEE FERDINAND**

Address: **TY HEN COTTAGE
LLANFWROG
ANGLESEY
LL65 4YE**

Date of Birth:

26/08/1969

Nationality:

BRITISH

Occupation:

CO 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

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 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 10/07/2008

Name:

LEE FERDINAND

Address:

**TY HEN COTTAGE LLANFWROG
LL65 4YE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2008**

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