



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAC2 SPONSORSHIP LIMITED**

Company Number: **06185792**

Date of this return: **27/03/2010**

SIC codes: **9262**

Principal activity description: **Other sporting activities**

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

Situation of Registered Office: **51 SEYMOUR AVENUE
EPSOM
SURREY
UNITED KINGDOM
KT17 2RS**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MORVEN ELIZABETH**
Surname: **MCDONALD**
Former names:
Service Address: **51 SEYMOUR AVENUE**
 EPSOM
 UNITED KINGDOM
 KT17 2RS

Company Director **1**

Type: **Person**
Full forename(s): **MORVEN ELIZABETH**
Surname: **MCDONALD**
Former names:
Service Address: **51 SEYMOUR AVENUE**
 EPSOM
 UNITED KINGDOM
 KT17 2RS

Country/State Usually Resident: **EPSOM**

Date of Birth: **1960-05-13** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST/SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **GRAEME KINNEAR**
Surname: **MCDONALD**
Former names:
Service Address: **51 SEYMOUR AVENUE**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT17 2RS

Country/State Usually Resident: **EPSOM**

Date of Birth: **1956-11-18** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 27/03/2010

Name:

GRAEME KINNEAR MCDONALD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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