

# **AR01** (ef)

#### **Annual Return**



X3F21PXK

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Company Name: Mac Project Ltd

Company Number: 06625620

*Date of this return:* **20/06/2014** 

*SIC codes:* **59200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT 1A 57 BRUNSWICK SQUARE

**HOVE** 

EAST SUSSEX ENGLAND BN3 1EF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN MICHAEL

Surname: MCGUINNESS

Former names:

Service Address: FLAT 1A 57 BRUNSWICK SQUARE

HOVE

EAST SUSSEX ENGLAND BN3 1EF

Country/State Usually Resident: ENGLAND

Date of Birth: 11/07/1972 Nationality: BRITISH

Occupation: RECORD PRODUCER

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 50000
Aggregate nominal 50000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS.

State	ment of Capital (Totals)			
Currency	GBP	Total number of shares	50000	
		Total aggregate nominal value	50000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : 50000 ORDINARY shares held as at the date of this return

Name: STEPHEN MICHAEL MCGUINNESS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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