



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2012**

X16FVPGW

Company Name: **MACK41 LIMITED**

Company Number: **06812467**

Date of this return: **22/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **MACK HOUSE 42 OSIER FIELDS
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6QG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AMY JANE**

Surname: **WATKINS**

Former names:

Service Address: **MACK HOUSE 42 OSIER FIELDS
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE**

Surname: **WATKINS**

Former names:

Service Address: **MACK HOUSE 42 OSIER FIELDS
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **KATE EMMA**

Surname: **WATKINS**

Former names:

Service Address: **MACK HOUSE 42 OSIER FIELDS
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARIAN JUNE**

Surname: **WATKINS**

Former names:

Service Address: **MACK HOUSE 42 OSIER FIELDS
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1961** *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>			
NIL			

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 22/03/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CLIVE WATKINS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MARIAN WATKINS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **KATE WATKINS**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **AMY WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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