



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZG7CSAX**

*Company Name:* **MACLEAN INVESTMENTS LTD.**

*Company Number:* **06837205**

*Date of this return:* **04/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BOSSINGTON HOUSE BOSSINGTON  
CANTERBURY  
KENT  
CT3 3LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PERSA**

*Surname:* **MACLEAN #**

*Former names:*

*Service Address:*

**DANE JOHN WORKS  
GORDON ROAD  
CANTERBURY  
KENT  
ENGLAND CT1 3PP**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR. ALASTAIR DUNCAN**

*Surname:* **MACLEAN #**

*Former names:*

*Service Address:*

**DANE JOHN WORKS  
GORDON ROAD  
CANTERBURY  
KENT  
ENGLAND CT1 3PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES, ALL WITH EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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* : 50 ORDINARY shares held as at 2011-03-04  
*Name:* PERSA MACLEAN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-04  
*Name:* ALASTAIR DUNCAN MACLEAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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