



Companies House

AR01 (ef)

Annual Return



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X3511012

Company Name: MACHAN ENGINEERING LIMITED

Company Number: SC083928

Date of this return: 20/02/2014

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office: 103 BROAD STREET
DENNY
STIRLINGSHIRE
FK6 6DX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **MCDONALD**

Former names:

Service Address: **27 BRANDYWELL ROAD
MONCRIEFF GARDENS
ABERNETHY
PERSHIRE
PH2 9GY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **MCDONALD**

Former names:

Service Address: **27 BRANDYWELL ROAD
MONCRIEFF GARDENS
ABERNETHY
PERSHIRE
PH2 9GY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SONIA ELAINE**

Surname: **MCMULLEN**

Former names:

Service Address: **THE BARN
DALQUEICH
MILNATHORT
TAYSIDE
KY13 0RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **MCMULLEN**

Former names:

Service Address: **THE BARN
DALQUEICH
MILNATHORT
TAYSIDE
KY13 0RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MATTHEW MCMULLEN**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **SONIA ELAINE MCMULLEN**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN MCMULLEN**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **LISA MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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