



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MACELDAN LTD**

*Company Number:* **SC154974**

*Date of this return:* **16/12/2015**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **MCLELLAN HARRIS & CO  
19 WATERLOO STREET  
GLASGOW  
G2 6AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL**

*Surname:* **MCGEOUGH**

*Former names:*

*Service Address:* **61 HOLMES ROAD  
BROXBURN  
WEST LOTHIAN  
SCOTLAND  
EH52 5JF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **MCGEOUGH**

*Former names:*

*Service Address:*        **61 HOLMES ROAD  
BROXBURN  
WEST LOTHIAN  
SCOTLAND  
EH52 5JF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH ANN MARIE**

*Surname:* **MCGEOUGH**

*Former names:*

*Service Address:* **61 HOLMES ROAD  
BROXBURN  
WEST LOTHIAN  
SCOTLAND  
EH52 5JF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUITY SHARES</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL MCGEOUGH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MCGEOUGH**

## *Authorisation*

*Authenticated*

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

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