



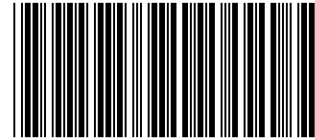
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name: MACAULAY FABRICATION SERVICES LIMITED**

**Company Number: SC184685**



XBO76E9W

**Received for filing in Electronic Format on the: 03/04/2006**

**Company Details**

**Period Ending: 03/04/2006**

**Company Type: PRIVATE COMPANY LIMITED BY SHARES**

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4 BROADSTRAIK DRIVE**  
**ELRICK**  
**ABERDEENSHIRE**  
**AB32 6JG**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name: MRS WENDY ELAINE MACAULAY**    **Address: 4 BROADSTRAIK DRIVE**  
**ELRICK**  
**ABERDEENSHIRE AB32 6JG**

**Director 1:**

**Name: MR DONALD MURDO**    **Address: 4 BROADSTRAIK DRIVE**  
**MACAULAY**    **ELRICK**  
**Date of Birth: 17/05/1963**    **ABERDEENSHIRE AB32 6JG**  
**Nationality: BRITISH**  
**Occupation: FABRICATION**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 03/04/2006**

*Name:* **DONALD M. MACAULAY**

*Address:* **4 BROADSTRAIK DRIVE  
ELRICK  
ABERDEENSHIRE AB32 6JG**

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### Shareholding 2:

**1 ORDINARY Shares held as at 03/04/2006**

*Name:* **WENDY E. MACAULAY**

*Address:* **4 BROADSTRAIK DRIVE  
ELRICK  
ABERDEENSHIRE AB32 6JG**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (SC)**