



Companies House
— for the record —

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Annual Return



X41U18QV

Received for filing in Electronic Format on the: **04/04/2009**

Company Name: **MACAULAY FABRICATION SERVICES LIMITED**

Company Number: **SC184685**

Company Details

Period Ending: **03/04/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS WENDY ELAINE
MACAULAY**

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

Director 1 :

Name: **MR DONALD MURDO
MACAULAY**

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

Date of Birth: **17/05/1963**

Nationality: **BRITISH**

Occupation: **FABRICATION**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 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 03/04/2009

Name:

DONALD M. MACAULAY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2009

Name:

WENDY E. MACAULAY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2009**

Authenticated: **Yes (SC)**