



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D M & A MACLEOD LIMITED**

Company Number: **SC283112**

Date of this return: **12/04/2013**

SIC codes: **03110**

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

Situation of Registered Office: **218 ALTANDHU, ACHILTIBUIE
ULLAPOOL
ROSS-SHIRE
IV26 2YR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: MACLEOD

Former names:

Service Address: 218 ALTANDHU
ACHILTIBUIE
ULLAPOOL
ROSS-SHIRE
IV26 2YR

Company Director ***I***

Type: **Person**

Full forename(s): **ANN**

Surname: **MACLEOD**

Former names:

Service Address: **218 ALTANDHU
ACHILTIBUIE
ULLAPOOL
ROSS-SHIRE
IV26 2YR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**

Occupation: **SHELLFISH EXPORTER**

Company Director 2

Type: **Person**
Full forename(s): **DONNIE MICHAEL**

Surname: **MACLEOD**

Former names:

Service Address: **218 ALTANDHU
ACHILTIBUIE
ULLAPOOL
ROSS-SHIRE
IV26 2YR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1970** *Nationality:* **BRITISH**
Occupation: **SHELLFISH EXPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: ANN MACLEOD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DONNIE MICHAEL MACLEOD

Authorisation

Authenticated

This form was authorised by one of the following:

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