



Companies House

AR01 (ef)

Annual Return



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X38SAC62

Company Name: **MAAD Operators Limited**

Company Number: **SC283161**

Date of this return: **21/05/2014**

SIC codes: **56101**

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

Situation of Registered Office: **UNIT 5 GATEWAY BUSINESS PARK BEANCROSS ROAD
GRANGEMOUTH
STIRLINGSHIRE
SCOTLAND
FK3 8WX**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HANNIGAN**

Former names:

Service Address: **UNIT 5 GATEWAY BUSINESS PARK BEANCROSS ROAD
GRANGEMOUTH
STIRLINGSHIRE
SCOTLAND
FK3 8WX**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **16/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HANNIGAN**

Former names:

Service Address: **UNIT 5 GATEWAY BUSINESS PARK BEANCROSS ROAD
GRANGEMOUTH
STIRLINGSHIRE
SCOTLAND
FK3 8WX**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **21/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	138000
		<i>Aggregate nominal value</i>	138000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	138000
		<i>Total aggregate nominal value</i>	138000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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