



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2016

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Company Name: **MACROLEARN LIMITED**

Company Number: **SC297085**

Date of this return: **13/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 6 BRAEHEAD WAY SHOPPING CENTRE
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB22 8RR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARY THERESA**

Surname: **HEALY**

Former names:

Service Address: **HILLHEAD OF MUNDURNO
BRIDGE OF DON
ABERDEEN
AB23 8NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HEALY**

Former names:

Service Address: **HILLHEAD OF MUNDURNO
BRIDGE OF DON
ABERDEEN
AB23 8NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-20

Name: **MICHAEL HEALY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MARY HEALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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