



Companies House

— for the record —

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Annual Return



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Company Name **MACROCOM (948) LIMITED**

Company Number **SC303436**

Company Details

Period Ending **06/06/2009**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC codes

7415

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

**DALMORE HOUSE 310 ST
VINCENT STREET
GLASGOW
G2 5QR**

Details of Officers of the Company

Company Secretary 1

Name **MS JULIET SARAH TELFORD** *Address* **FLAT 18 CITY PAVILION
59 CHILTON STREET
LONDON
E2 6EA**

Director 1

Name **MR NEIL CLYNE** *Address* **1 Kings Hill Avenue AIN ROAD
Kings Hill
West Malling
Kent
ME19 4UA**

Date of Birth **22/11/1959** *Nationality* **British** *Occupation* **CONSULTANT**

Director 2

Name **STEPHEN MOUND** *Address* **1 Kings Hill Avenue
Kings Hill
West Malling
Kent
ME19 4UA**

Date of Birth **24/08/1965** *Nationality* **British** *Occupation* **DIRECTOR**

Director 3

Name **MS JULIET SARAH TELFORD** *Address* **FLAT 18 CITY PAVILION
59 CHILTON STREET
LONDON
E2 6EA**

Date of Birth **08/07/1965** *Nationality* **British** *Occupation* **DIRECTOR**

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	50000	GBP50000

TOTALS

50000	GBP50000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

50000 ORDINARY Shares held as at 06/06/2009

Name **APEX CREDIT MANAGEMENT HOLDINGS LIMITED**

Address

Authorisation

Authoriser Designation **secretary**

Date Authorised **18/06/2009**

Authenticated **Yes (SC)**