



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Macrocom (948) Limited**

*Company Number:* **SC303436**

*Date of this return:* **06/06/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **272 BATH STREET  
GLASGOW  
SCOTLAND  
SCOTLAND  
G2 4JR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR WILLEM PIETER**

Surname: **WELLINGHOFF**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ROSS-ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/05/1963** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **APEX CREDIT MANAGEMENT HOLDINGS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2007-11-13**  
*Name:* **ANDREW M CORMICK**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**36250 shares transferred on 2007-11-13**  
*Name:* **PAUL FRANCIS FRASER**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2006-07-07**  
*Name:* **MACROBERTS CORPORATE SERVICES LIMITED**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1625 shares transferred on 2007-11-13**  
*Name:* **DOUGLAS JAMES MCMANUS**

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
7500 shares transferred on 2007-11-13

*Name:* BRYAN MOUAT

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2007-11-13

*Name:* JACQUELINE SHARPE

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1625 shares transferred on 2007-11-13

*Name:* MARTIN JOHN SHEPPARD

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2007-11-13

*Name:* DAVID WAITE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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