



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZC15HL**

*Company Name:* **MACROCOM (1026) LIMITED**

*Company Number:* **SC413643**

*Date of this return:* **22/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CAPELLA BUILDING (TENTH FLOOR) 60 YORK STREET  
GLASGOW  
UNITED KINGDOM  
G2 8JX**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **BURNS**

*Former names:*

*Service Address:*            **55A ESPLANADE  
GREENOCK  
UNITED KINGDOM  
PA16 7SD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/10/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL ANDREW FINDLAY**

*Surname:*                         **KENNEDY**

*Former names:*

*Service Address:*                **82 LANGSIDE DRIVE  
GLASGOW  
UNITED KINGDOM  
G43 2SX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/03/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **MACROBERTS CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **CAPELLA BUILDING (TENTH FLOOR) 60 YORK STREET  
GLASGOW  
UNITED KINGDOM  
G2 8JX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC177032**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MACROBERTS CORPORATE SERVICES LIMITED**

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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.