



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6N7WPSA**

*Company Name:* **MACRO GROUND CARE EQUIPMENT LIMITED**

*Company Number:* **03674181**

*Date of this return:* **25/11/2010**

*SIC codes:* **5187**

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

*Situation of Registered Office:* **TOP HOUSE FARM  
DODSLEIGH LEIGH  
STOKE ON TRENT  
STAFFS  
ST10 4QA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PYM**

*Former names:*

*Service Address:* **TOP HOUSE FARM  
DODSLEIGH  
UTTOXETER  
STAFFORDSHIRE  
ST10 4QA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN DAVID**

*Surname:*                **PYM**

*Former names:*

*Service Address:*        **TOP HOUSE FARM  
DODSLEIGH LEIGH  
STOKE ON TRENT  
ST10 4QA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-11-25  
*Name:* LYNETTE PYM

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-25  
*Name:* STEPHEN PYM

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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.