



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MACGAS LIMITED**

*Company Number:* **00538924**

*Date of this return:* **14/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **81 RAYNS WAY  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
LE7 1PF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK IAN ALBERT**

Surname: **CULLUM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PETER**

Surname: **ABLETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **31/05/1965** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK EDWARD**

*Surname:* **PLYTE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JAMES WILLIAM**

*Surname:* **RUDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/10/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY FOR VOTING RIGHTS AND DIVIDEND DISTRIBUTION</b>			

<b>Class of shares</b>	<b>ORDINARY 2</b>	<i>Number allotted</i>	<b>16100</b>
		<i>Aggregate nominal value</i>	<b>4025</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**4 ORDINARY 2 SHARES EQUATE TO THE VOTING RIGHTS OF 1 ORDINARY 1 SHARE. 4 ORDINARY 2 SHARES ARE ENTITLED TO THE SAME DIVIDENT DISTRUBTION AS 1 ORDINARY 1 SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24100</b>
		<i>Total aggregate nominal value</i>	<b>12025</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **16100 ORDINARY 2 shares held as at the date of this return**  
*Name:* **UNITED CUSTOM LIMITED**

*Shareholding 2* : **8000 ORDINARY 1 shares held as at the date of this return**  
*Name:* **UNITED CUSTOM LIMITED**

## *Authorisation*

*Authenticated*

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

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