



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLDVVU2H**

*Company Name:* **MACRO ENGINEERING LIMITED**

*Company Number:* **01499788**

*Date of this return:* **31/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **110/112 LANCASTER ROAD  
NEW BARNET  
HERTS  
EN4 8AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JILL CHRISTINE**

*Surname:* **TARR**

*Former names:*

*Service Address:* **154 HALBUTT STREET  
DAGENHAM  
ESSEX  
RM9 5AH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE**

*Surname:*                         **RUDDY**

*Former names:*

*Service Address:*                **HOBBITS  
DANESBURY PARK ROAD  
WELWYN  
HERTFORDSHIRE  
AL6 9SS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **30/04/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/SALES TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

**FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS AND PARTICIPATION IN COMPANY DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : 2000 ORDINARY shares held as at 2011-03-31  
*Name:* TERENCE RUDDY

## *Authorisation*

*Authenticated*

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

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