Companies House
— for the record —

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Annual Return

XJCBKXI2

Received for filing in Electronic Format on the: **25/02/2008**

Company Name: **A. & M. MCLELLAN & CO. LIMITED**

Company Number: **01518232**

Company Details

Period Ending: **06/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

5141

Registered Office Address:

94/96 MOORSIDE RD
SWINTON
MANCHESTER
M27 0HJ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARION CROFTS**

Address: **103 ROCKY LANE**
ECCLES
MANCHESTER
LANCASHIRE
M30 9LZ

Director 1 :

Name: **MRS CATHERINE ELIZABETH MCLELLAN**

Address: **2 SUNNINGDALE AVENUE**
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7GW

Date of Birth: **20/02/1950**

Nationality: **BRITISH**

Occupation: **SCHOOL TEACHER**

Director 2 :

Name: **MR MICHAEL JOHN MCLELLAN**

Address: **2 SUNNINGDALE AVENUE**
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7GW

Date of Birth: **23/03/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2008

Name: **CATHERINE ELIZABETH MCLELLAN**

Address:
2 SUNNINGDALE AVENUE
WHITEFIELD MANCHESTER
LANCASHIRE
M45 7GW

Shareholding 2:

99 ORDINARY Shares held as at 06/02/2008

Name: **MICHAEL JOHN MCLELLAN**

Address:
2 SUNNINGDALE AVENUE
WHITEFIELD MANCHESTER
LANCASHIRE
M45 7GW

Authorisation

Authoriser Designation: **director** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**