



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYSIVZHG**

*Received for filing in Electronic Format on the:* **06/05/2008**

*Company Name:* **MAC PLANT CONSTRUCTION LIMITED**

*Company Number:* **01569616**

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### *Company Details*

*Period Ending:* **16/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**4525**

*Registered Office  
Address:*

**33 MEADOW DRIVE  
BUDE  
CORNWALL  
EX23 8HZ**

*Register of  
Members Address:*

**POTTER BAKER  
CHARTERED A/CS 20  
WESTERN ROAD  
LAUNCESTON  
CORNWALL  
PL15 7BA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA JANE VINCENT**

*Address:* **33 MEADOW DRIVE  
BUDE  
CORNWALL  
EX23 8HZ**

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*Director 1 :*

*Name:* **ROBERT WILLIAM VINCENT**

*Address:* **33 MEADOW DRIVE  
BUDE  
CORNWALL  
EX23 8HZ**

*Date of Birth:*

**13/09/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**CIVIL ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY Shares held as at 16/03/2008**

*Name:*

**ROBERT WILLIAM VINCENT**

*Address:*

**33 MEADOW DRIVE**

**BUDE**

**CORNWALL**

**EX23 8HZ**

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*Shareholding 2:*

**49 ORDINARY Shares held as at 16/03/2008**

*Name:*

**ANGELA JANE VINCENT**

*Address:*

**33 MEADOW DRIVE**

**BUDE**

**CORNWALL**

**EX23 8HZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2008**

*Authenticated:* **Yes (E/W)**