



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2013**

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Company Name: **MAC PLANT CONSTRUCTION LIMITED**

Company Number: **01569616**

Date of this return: **16/03/2013**

SIC codes: **41201**
42130
42990

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

Situation of Registered Office: **MIDDLE CAUSEWELL FARM POUNDSTOCK**
BUDE
CORNWALL
EX23 0DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA JANE

Surname: VINCENT

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: VINCENT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/09/1950 Nationality: BRITISH
Occupation: CIVIL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM VINCENT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ANGELA JANE VINCENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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