

AR01 (ef)

Annual Return



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Company Name:	MACCLESFIELD RADIATOR	SERVICES LIMITED

Company Number: 01742536

Date of this return: 14/06/2010

SIC codes: 5030

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 11 BROOK STREET MILL

GOODALL STREET MACCLESFIELD CHESHIRE SK11 7 BD

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS SUSAN MARY

TAYLOR Surname:

Former names:

Service Address recorded as Company's registered office

Company Director	I
Type: Full forename(s):	Person MR GARRY
Surname:	TAYLOR
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 07/12/1958 Occupation: RADIATOR SUPPLIER	Nationality: BRITISH REPAIRER &
Company Director	2
Type:	Person
Full forename(s):	MRS SUSAN MARY
Surname:	TAYLOR
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 26/02/1956	Nationality: BRITISH
Occupation: ADMINIST	RATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
a	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, INCLUDING RIGHTS, AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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 : 100 ORDINARY shares held as at 2010-06-14

Name: GARRY TAYLOR

Name: SUSAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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