



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Macob Holdings Limited**

*Company Number:* **02486334**

*Date of this return:* **28/03/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **2 OLDFIELD ROAD  
BOCAM PARK  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF35 5LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID MICHAEL**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **57 PARC CASTELL-Y-MYNACH  
CREIGIAU  
CARDIFF  
UNITED KINGDOM  
CF15 9NW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **WAYNE**

*Surname:*                                **REES**

*Former names:*

*Service Address:*                        **58 DARREN VIEW  
LLANGYNWYD  
MAESTEG  
BRIDGEND  
UNITED KINGDOM  
CF34 9SG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROWLAND JOHN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **32 SANDERLING WAY  
REST BAY PORTHCAWL  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF36 3TD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARK SIMON**

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **ROSE COTTAGE PEN Y LAN  
COWBRIDGE  
VALE OF GLAMORGAN  
WALES  
CF71 7RY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **02/03/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID MICHAEL**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **57 PARC CASTELL-Y-MYNACH  
CREIGIAU  
CARDIFF  
UNITED KINGDOM  
CF15 9NW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/02/1972** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP0.01 SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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* : 8300 ORDINARY GBP0.01 SHARES shares held as at 2011-03-28  
500 shares transferred on 2010-06-02

*Name:* ROWLAND JOHN ROBERTS

*Shareholding 2* : 100 ORDINARY GBP0.01 SHARES shares held as at 2011-03-28

*Name:* TRUSTEES OF THE RJ ROBERTS NUMBER 1 SETTLEMENT 2001

*Shareholding 3* : 1000 ORDINARY GBP0.01 SHARES shares held as at 2011-03-28

*Name:* DAVID MICHAEL WALTERS

*Shareholding 4* : 300 ORDINARY GBP0.01 SHARES shares held as at 2011-03-28

*Name:* MARK SIMON THOMAS

*Shareholding 5* : 300 ORDINARY GBP0.01 SHARES shares held as at 2011-03-28

*Name:* PHILIP LINDSAY MORGAN

## *Authorisation*

*Authenticated*

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

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