



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/05/2008

Company Name: **MACHO LIMITED**

Company Number: **02816801**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

2225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 HARLEY STREET
LONDON
W1G 9QS**

Details of Officers of the Company

Company Secretary 1:

Name: **MORTEN MANAGEMENT LIMITED** *Address:* **37 QUEEN ANNE STREET
LONDON
W1G 9JB**

Director 1 :

Name: **MR DAVID ANTHONY COOK** *Address:* **30 LADY SOMERSET ROAD
KENTISH TOWN
LONDON
NW5 1TU**

Date of Birth: **31/12/1940** *Nationality:* **BRITISH** *Occupation:* **PRINT**

Director 2 :

Name: **ALEXANDER JAMES AENEAS
SIMON MACLEAN** *Address:* **FLAT 4 49 DRAYTON GARDENS
LONDON
SW10 9RX**

Date of Birth: **09/06/1949** *Nationality:* **BRITISH** *Occupation:* **ART DEALER PUBLISHER**

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>
ORDINARY A	14533	GBP14533
ORDINARY B	334413	GBP334413
<i>TOTALS</i>		
	348946	GBP348946

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY A Shares held as at 11/05/2008

Name: **K O MCCROSSAN**
Address: **MISSING**

Shareholding 2:

500 ORDINARY A Shares held as at 11/05/2008

Name: **R D MACKINNON**
Address: **MISSING**

Shareholding 3:

6960 ORDINARY B Shares held as at 11/05/2008

Name: **S L KESWICK**

Address: **MISSING**

Shareholding 4:

14500 ORDINARY B Shares held as at 11/05/2008

Name: **K O MCCROSSAN**

Address: **MISSING**

Shareholding 5:

667 ORDINARY A Shares held as at 11/05/2008

Name: **GRAFICHE MILANI SPA**

Address: **MISSING**

Shareholding 6:

200 ORDINARY A Shares held as at 11/05/2008

Name:

J FITZPATRICK

Address:

MISSING

Shareholding 7:

240 ORDINARY A Shares held as at 11/05/2008

Name:

S L KESWICK

Address:

MISSING

Shareholding 8:

4833 ORDINARY B Shares held as at 11/05/2008

Name:

D M MUNSON DECEASED

Address:

MISSING

Shareholding 9:

19343 ORDINARY B Shares held as at 11/05/2008

Name:

GRAFICHE MILANI SPA

Address:

MISSING

Shareholding 1:

0

167 ORDINARY A Shares held as at 11/05/2008

Name:

D M MUNSON DECEASED

Address:

MISSING

Shareholding 1:

1

5075 ORDINARY B Shares held as at 11/05/2008

Name:

N R WILSON

Address:

MISSING

Shareholding 1:
2 **24157 ORDINARY B Shares held as at 11/05/2008**

Name: **J Y MCBRIDE**
Address: **CHURCH ROAD SUNDRIDGE**
SEVENOAKS
KENT
TN14 6DT

Shareholding 1:
3 **2550 ORDINARY A Shares held as at 11/05/2008**

Name: **T J HOBART**
Address: **MISSING**

Shareholding 1:
4 **4833 ORDINARY B Shares held as at 11/05/2008**

Name: **C I VON BULOW**
Address: **MISSING**

Shareholding 1:
5 17400 ORDINARY B Shares held as at 11/05/2008

Name: **D T H DAVENPORT**
Address: **MISSING**

Shareholding 1:
6 96686 ORDINARY B Shares held as at 11/05/2008

Name: **D A COOK**
Address: **30 LADY SOMERSET ROAD
KENTISH TOWN
LONDON
NW5 1TU**

Shareholding 1:
7 1450 ORDINARY B Shares held as at 11/05/2008

Name: **C DE JONCAIRE NARTEN**
Address: **MISSING**

Shareholding 1:
8 **3884 ORDINARY A Shares held as at 11/05/2008**

Name: **A J A S MCCLEAN**
Address: **FLAT 4 49 DRAYTON GARDENS**
LONDON
SW10 9RX

Shareholding 1:
9 **333 ORDINARY A Shares held as at 11/05/2008**

Name: **S LEVENE**
Address: **MISSING**

Shareholding 2:
0 **600 ORDINARY A Shares held as at 11/05/2008**

Name: **D T H DAVENPORT**
Address: **MISSING**

Shareholding 2:
1 **333 ORDINARY A Shares held as at 11/05/2008**

Name: **R D A KELLY**

Address: **MISSING**

Shareholding 2:
2 **32500 ORDINARY B Shares held as at 11/05/2008**

Name: **T J HOBART**

Address: **MISSING**

Shareholding 2:
3 **5800 ORDINARY B Shares held as at 11/05/2008**

Name: **J FITZPATRICK**

Address: **MISSING**

Shareholding 2: 4 **50 ORDINARY A Shares held as at 11/05/2008**

Name: **C DE JONCAIRE NARTEN**
Address: **MISSING**

Shareholding 2: 5 **3334 ORDINARY A Shares held as at 11/05/2008**

Name: **D A COOK**
Address: **30 LADY SOMERSET ROAD**
KENTISH TOWN
LONDON
NW5 1TU

Shareholding 2: 6 **9667 ORDINARY B Shares held as at 11/05/2008**

Name: **R D A KELLY**
Address: **MISSING**

Shareholding 2:
7 **71186 ORDINARY B Shares held as at 11/05/2008**

Name: **A J A S MCCLEAN**
Address: **FLAT 4 49 DRAYTON GARDENS**
LONDON
SW10 9RX

Shareholding 2:
8 **175 ORDINARY A Shares held as at 11/05/2008**

Name: **N R WILSON**
Address: **MISSING**

Shareholding 2:
9 **10356 ORDINARY B Shares held as at 11/05/2008**

Name: **R D MACKINNON**
Address: **MISSING**

Shareholding 3:
0 **833 ORDINARY A Shares held as at 11/05/2008**

Name: **J Y MCBRIDE**
Address: **CHURCH ROAD SUNDRIDGE**
SEVENOAKS
KENT
TN14 6DT

Shareholding 3:
1 **9667 ORDINARY B Shares held as at 11/05/2008**

Name: **S LEVENE**
Address: **MISSING**

Shareholding 3:
2 **167 ORDINARY A Shares held as at 11/05/2008**

Name: **C I VON BULOW**
Address: **MISSING**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

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