



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACLAURIN LTD**

Company Number: **02973057**

Date of this return: **30/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR, 3 LONDON WALL BUILDINGS
LONDON WALL
LONDON
ENGLAND
EC2M 5SY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MORROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **WILLIAMS**

Former names:

Service Address: **C/O GRAYLING
29-35 LEXINGTON STREET
LONDON
UNITED KINGDOM
W1F 9AH**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	835165
		<i>Aggregate nominal value</i>	8351.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	835165
		<i>Total aggregate nominal value</i>	8351.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **835165 ORDINARY shares held as at the date of this return**
Name: **GRAYLING COMMUNICATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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