



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEMACT LIMITED**

Company Number: **03451665**

Date of this return: **17/10/2013**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **118 COLLIER ROW ROAD**
ROMFORD
RM5 2BB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SMITH**

Former names:

Service Address: **RAINBIRD HOUSE WARESCOT ROAD
BRENTWOOD
ESSEX
CM15 9HD**

Company Director **1**

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

Surname: **MCCARTHY**

Former names:

Service Address: **37 EVERSLEIGH GARDENS**
 UPMINSTER
 ESSEX
 RM14 1DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 17/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN MCCARTHY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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