



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **MEMACT LIMITED**

Company Number: **03451665**

Date of this return: **17/10/2009**

SIC codes: **7412**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SMITH**

Former names:

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

Company Director ***I***

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 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 17/10/2009 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:

50 ORDINARY Shares held as at 17/10/2009

Name: **SUSAN MCCARTHY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/10/2009

Name:

MICHAEL MCCARTHY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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