



Companies House
— for the record —

363a_(ef)

Annual Return



XCLML19B

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **MACAULAY LIMITED**

Company Number: **03592427**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**QUIET WATERS HIGH
STREET BARFORD ST
MICHAEL
BANBURY
OX15 0RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDWINA EDITH ALLSOPP**

Address: **QUIET WATERS HIGH STREET
BARFORD ST MICHAEL
BANBURY
OXFORDSHIRE
OX15 0RF**

Director 1 :

Name: **MR BRIAN ANTHONY
ALLSOPP**

Address: **QUIET WATERS HIGH STREET
BARFORD ST MICHAEL
BANBURY
OXFORDSHIRE
OX15 0RE**

Date of Birth:

25/03/1947

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 03/07/2008

Name:

BRIAN ANTHONY ALLSOPP

Address:

**QUIET WATERS HIGH STREET
BARFORD ST MICHAEL
OX15 0RF**

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2008

Name:

EDWINA EDITH ALLSOPP

Address:

**QUIET WATERS HIGH STREET, BARFORD ST MICHAEL
BANBURY
OXFORDSHIRE
OX15 0RF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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