



Companies House

AR01 (ef)

Annual Return



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X46RCJ2R

Company Name: **MAC XPRESS LIMITED**

Company Number: **03763405**

Date of this return: **28/04/2015**

SIC codes: **50200**
51210
52242

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

Situation of Registered Office: **THE BEARS DEN 12 OLD LONDON ROAD**
BENSON
WALLINGFORD
OXFORDSHIRE
OX10 6RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **HALL**

Former names:

Service Address: **THE BEARS DEN
12 OLD LONDON ROAD
BENSON
OXFORDSHIRE
OX10 6RR**

Company Director **1**

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **HALL**

Former names:

Service Address: **THE BEARS DEN 12 OLD LONDON ROAD
BENSON
WALLINGFORD
OXFORDSHIRE
OX10 6RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SPLIT AS PER SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE HALL**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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