



Companies House

AR01 (ef)

Annual Return



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X58TU6DV

Company Name: **MCLAR INJECTION MOULDING LTD.**

Company Number: **03769411**

Date of this return: **12/05/2016**

SIC codes: **22290**

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

Situation of Registered Office: **LLOYD STREET
PARKGATE
ROTHERHAM
SOUTH YORKSHIRE
S62 6JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **MCDONALD**

Former names:

Service Address: **59 KENDAL CRESCENT
CONISBROUGH
DONCASTER
SOUTH YORKSHIRE
DN12 2DU**

Company Secretary 2

Type: **Person**

Full forename(s): **KELLY LESLIE**

Surname: **WILLIAMS**

Former names:

Service Address: **3 SCOTT AVENUE
CONISBROUGH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN12 3PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR COREY PETER**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1996**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER HERBERT**

Surname: **MCDONALD**

Former names:

Service Address: **59 KENDAL CRESCENT
CONISBROUGH
DONCASTER
DN12 2DU**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **PLASTIC INJECTION MOULDING
MAN**

Company Director 3

Type: **Person**
Full forename(s): MRS KELLY LESLIE

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1989 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL COMPRISES ORDINARY SHARES ONLY. ALL SHARES ARE RANKED EQUALLY FOR VOTING AND DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : 138 ORDINARY shares held as at the date of this return
Name: CAROL MCDONALD

Shareholding 2 : 88 ORDINARY shares held as at the date of this return
45 shares transferred on 2016-02-10
Name: PETER MCDONALD

Shareholding 3 : 87 ORDINARY shares held as at the date of this return
Name: KELLY WILLIAMS

Shareholding 4 : 87 ORDINARY shares held as at the date of this return
Name: COREY MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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