



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/08/2008**

Company Name: **MACOB COSMETICS LIMITED**

Company Number: **03816733**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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YR HEN GAE, BOCAM
PARK
BRIDGEND
BRIDGEND COUNTY
BOROUGH
CF35 5LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MICHAEL WALTERS** *Address:* **13 GLYNNE STREET
CANTON
CARDIFF
SOUTH GLAMORGAN
CF11 9NS**

Director 1 :

Name: **PHILIP LINDSAY MORGAN** *Address:* **77 WEST ROAD
NOTTAGE
PORTHCAWL
BRIDGEND COUNTY BOROUGH
CF36 3RY**

Date of Birth: **09/10/1955** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **MR WAYNE REES** *Address:* **58 DARREN VIEW
LLANGYNWYD
MAESTEG
BRIDGEND
CF34 9SG**

Date of Birth: **28/07/1968** *Nationality:* **British** *Occupation:* **CIVIL ENGINEER**

Director 3 :

Name: **MR ROWLAND JOHN
ROBERTS**

Address: **32 SANDERLING WAY
REST BAY PORTHCAWL
BRIDGEND
BRIDGEND COUNTY BOROUGH
CF36 3TD**

Date of Birth:

01/07/1950

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MR DAVID MICHAEL
WALTERS**

Address: **13 GLYNNE STREET
CANTON
CARDIFF
SOUTH GLAMORGAN
CF11 9NS**

Date of Birth:

29/02/1972

Nationality:

British

Occupation:

FINANCIAL DIRECTOR

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>
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Other

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY GBP1 SHARES Shares held as at 30/07/2008

Name:

MACOB PROJECTS LIMITED

Address:

TY ATEBION BOCAM PARK

BRIDGEND

BRIDGEND COUNTY BOROUGH

CF35 5LJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/08/2008**

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