



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **MACCON MANAGEMENT SERVICES (UK) LIMITED**

Company Number: **03844371**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7032

7414

*Registered Office
Address:*

**1 VIRGINIA DRIVE
WENTWORTH
SURREY
GU25 4RX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN DEAN**

Address: **57 WILMOT WAY
BANSTEAD
SURREY
SM7 2PZ**

Director 1 :

Name: **RODNEY JAMES CLARE**

Address: **1 VIRGINIA DRIVE
WENTWORTH
SURREY
GU25 4RX**

Date of Birth:

03/07/1958

Nationality:

**SOUTH
AFRICAN**

Occupation:

DIRECTOR

Director 2 :

Name: **GUNTHER JOHANNES
WROGEMANN**

Address: **25 SHERBORNE ESTATE
CHEYNEY ROAD
LONEHILL
GAUTENG
ZAF
2062**

Date of Birth:

30/04/1933

Nationality:

**SOUTH
AFRICAN**

Occupation:

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2009

Name: **RODNEY CLARE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2009**

Authenticated: **Yes**