



Companies House
— for the record —

AR01 (ef)

Annual Return



XXAQGY2A

Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **Maclew Services Limited**

Company Number: **04284708**

Date of this return: **10/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **45 KENSINGTON ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 0RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURIN ALISON**

Surname: **MCDONALD**

Former names:

Service Address: **LOWER COTTAGE BANBURY LANE
CULWORTH
OXFORDSHIRE
UNITED KINGDOM
OX17 2AX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **LEWITT**

Former names:

Service Address: **LOWER COTTAGE BANBURY LANE
CULWORTH
OXFORDSHIRE
UNITED KINGDOM
OX17 2AX**

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

Date of Birth: **23/12/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS LAURIN ALISON**

Surname: **MCDONALD**

Former names:

Service Address: **LOWER COTTAGE BANBURY LANE
CULWORTH
OXFORDSHIRE
UNITED KINGDOM
OX17 2AX**

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

Date of Birth: **22/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: JOHN DAVID LEWITT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LAURIN ALISON 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.