



Companies House
— for the record —

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Annual Return



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Company Name: **MACLEW SERVICES LIMITED**

Company Number: **04284708**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**CAROLINE WILSON
45 KENSINGTON ROAD
SOUTHPORT
PR9 0RT**

*Register of
Members Address:*

**45 KENSINGTON ROAD
SOUTHPORT
MERSEYSIDE
PR9 0RT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAURIN ALISON MCDONALD** *Address:* **- BEAGLE COTTAGE
27 BEARLEY ROAD
ASTON CANTLOW
WEST MIDLANDS
B9 6HY**

Director 1 :

Name: **JOHN DAVID LEWITT** *Address:* **- BEAGLE COTTAGE
27 BEARLEY ROAD
ASTON CANTLOW
B95 6HY**

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

Director 2 :

Name: **LAURIN ALISON MCDONALD** *Address:* **- BEAGLE COTTAGE
27 BEARLEY ROAD
ASTON CANTLOW
WEST MIDLANDS
B9 6HY**

Date of Birth: **22/08/1955** *Nationality:* **BRITISH** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/09/2009

Name: **LAURIN ALISON MCDONALD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/09/2009

Name: **JOHN DAVID LEWITT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**