



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Mackeit Project Management Limited**

*Company Number:* **04470572**

*Date of this return:* **26/06/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **62A SCHOOL ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL53 8BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RUTH**

*Surname:* **MCGUINNESS**

*Former names:* **GEMSON**

*Service Address:* **62A SCHOOL ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL53 8BW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH GEORGE**

*Surname:*                                **MCGUINNESS**

*Former names:*

*Service Address:*                        **62A SCHOOL ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL53 8BW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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* : **4 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR KEITH GEORGE MCGUINNESS**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS RUTH MCGUINNESS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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