



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACCONTROLS LIMITED**

Company Number: **04661233**

Date of this return: **10/02/2011**

SIC codes: **3002**
3162
3330

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

Situation of Registered Office: **WIMBERLEY MILLS**
KNAPP LANE BRIMSCOMBE
STROUD
GLOUCESTERSHIRE
GL5 2TH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA FRANCES**

Surname: **CONBOY**

Former names:

Service Address: **3 THE RIDGE
BUSSAGE STROUD
GLOUCESTERSHIRE
GL6 8HD**

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

Date of Birth: **11/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **CONBOY**

Former names:

Service Address: **3 THE RIDGE
BUSSAGE STROUD
GLOUCESTERSHIRE
GL6 8HD**

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

Date of Birth: **16/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 : 100 ORDINARY shares held as at 2011-02-10
Name: ANGELA FRANCES CONBOY

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-10
Name: MICHAEL ANTHONY CONBOY

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-10
Name: EDWARD JOHN MORTIMER MADDUX

Authorisation

Authenticated

This form was authorised by one of the following:

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