



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X61AT0H5**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **MAC ENVIRONMENTAL SERVICES LIMITED**

*Company Number:* **04731489**

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### *Company Details*

*Period Ending:* **11/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**88 TREVOR ROAD  
ORRELL PARK  
LIVERPOOL  
MERSEYSIDE  
L9 8DZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID CARMICHAEL**

*Address:* **88 TREVOR ROAD  
LIVERPOOL  
L9 8DZ**

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*Director 1 :*

*Name:* **DAVID CARMICHAEL**

*Address:* **88 TREVOR ROAD  
LIVERPOOL  
L9 8DZ**

*Date of Birth:*

**09/02/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**ENVIRONMENTAL  
MANAGEMENT**

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*Director 2 :*

*Name:* **TERENCE MCGLONE**

*Address:* **153 HALEBANK ROAD  
HALE  
WIDNES  
CHESHIRE  
UNITED KINGDOM  
WA8 8NF**

*Date of Birth:*

**21/08/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**ENVIRONMENTAL  
MANAGEMENT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 11/04/2008**

*Name:* **TERENCE MCGLONE**  
*Address:* **153 HALEBANK ROAD**  
**HALE**  
**WIDNES**  
**CHESHIRE**  
**UNITED KINGDOM**  
**WA8 8NF**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/04/2008**

*Name:* **DAVID CARMICHAEL**  
*Address:* **88 TREVOR ROAD**  
**LIVERPOOL**  
**L9 8DZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2008**

*Authenticated:* **Yes (E/W)**