



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCLEOD CIVIL ENGINEERING & HAULAGE LIMITED**

Company Number: **05113780**

Date of this return: **27/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **31 LONGHOUSE BARN
PENPERENNI
GOYTRE
MONMOUTHSHIRE
NP4 0AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **ANDERSON**

Former names:

Service Address: **31 LONGHOUSE BARN
PENPERLLEN
GOYTRE
MONMOUTHSHIRE
NP4 0AX**

Company Director 1

Type: **Person**
Full forename(s): **MARK**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/05/1975** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **ANDERSON**

Former names:

Service Address: **31 LONGHOUSE BARN
PENPERLLEN
GOYTRE
MONMOUTHSHIRE
NP4 0AX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/10/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISATRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES WILL BE REDEEMED BY THE COMPANY/SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 85 ORDINARY shares held as at 2011-04-27
Name: M ANDERSON

Shareholding 2 : 15 ORDINARY shares held as at 2011-04-27
Name: N ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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