



Companies House

AR01 (ef)

Annual Return



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X46WNHWJ

Company Name: **MACRESKO LIMITED**

Company Number: **05113809**

Date of this return: **27/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **57 THE PHILOG
CARDIFF
CF14 1DZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CONNIES HOUSE RHYMNEY RIVER BRIDGE ROAD
CARDIFF
WALES
CF23 9AF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR BRUCE DOUGAL**

Surname: **STEWART**

Former names:

Service Address: **WHIRLYGIG COTTAGE 57 THE PHILOG
WHITCHURCH
CARDIFF
SOUTH WALES
CF14 1DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE DIANE**

Surname: **STEWART**

Former names:

Service Address: **WHIRLYGIG COTTAGE 57 THE PHILOG
WHITCHURCH
CARDIFF
SOUTH WALES
CF14 1DZ**

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

Date of Birth: **30/11/1968** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTINE STEWART

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: ALASTAIR STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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