



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW6UGGTI

Received for filing in Electronic Format on the: **20/01/2010**

*Company Name:* **MACLEAN INTERNATIONAL LTD**

*Company Number:* **05646942**

*Date of this return:* **07/12/2009**

*SIC codes:* **5153**  
**5263**

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

*Situation of Registered Office:* **FIRST FLOOR 44 HIGH STREET  
NEWPORT PAGNELL  
BUCKS  
UNITED KINGDOM  
MK16 8AQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **LEON ADAM**

*Surname:* **MACLEAN**

*Former names:*

*Service Address:* **26 FRIARY GARDENS  
NEWPORT PAGNELL  
ENGLAND  
MK16 0JZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **MACLEAN**

*Former names:*

*Service Address:* **40 LEARY CRESCENT  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK16 9GD**

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

*Date of Birth:* **28/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LEON ADAM**  
*Surname:*                        **MACLEAN**  
*Former names:*  
*Service Address:*              **26 FRIARY GARDENS**  
   **NEWPORT PAGNELL**  
   **ENGLAND**  
   **MK16 0JZ**

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

*Date of Birth:*   **12/10/1979**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:*

**25 ORDINARY GBP1 SHARES Shares held as at 07/12/2009**

*Name:*

**COLIN MACLEAN**

*Address:*

*Shareholding 2:*

**25 ORDINARY GBP1 SHARES Shares held as at 07/12/2009**

*Name:*

**LEON ADAM MACLEAN**

*Address:*

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*Shareholding 3:*

**25 ORDINARY GBP1 SHARES Shares held as at 07/12/2009**

*Name:*

**CHRISTINE MACLEAN**

*Address:*

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*Shareholding 4:*

**25 ORDINARY GBP1 SHARES Shares held as at 07/12/2009**

*Name:*

**ROBIN ANN MACLEAN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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