



*Companies House*  
— for the record —

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

**Annual Return**



**XIHJ51ZK**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **RACDAVMAC LIMITED**

*Company Number:* **05836155**

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### *Company Details*

*Period Ending:* **05/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILL HOUSE  
HAWKESBURY ROAD  
HILLESLEY  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 7RD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID BARKLEY MACMILLAN**    *Address:* **MILL HOUSE HAWKESBURY ROAD,  
HILLESLEY  
WOTTON UNDER EDGE  
GL12 7RD**

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*Director 1 :*

*Name:* **DAVID BARKLEY  
MACMILLAN**                      *Address:* **MILL HOUSE HAWKESBURY ROAD,  
HILLESLEY  
WOTTON UNDER EDGE  
GL12 7RD**

*Date of Birth:* **17/09/1967**                      *Nationality:* **British**                      *Occupation:* **PROJECT MANAGER**

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*Director 2 :*

*Name:* **RACHEL HELEN  
MACMILLAN**                      *Address:* **MILL HOUSE HAWKESBURY ROAD  
HILLESLEY  
WOTTON UNDER EDGE  
GL12 7RD**

*Date of Birth:* **23/03/1971**                      *Nationality:* **British**                      *Occupation:* **REGISTERED NURSE**

## 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>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 05/06/2008**

*Name:* **RACHEL MACMILLAN**  
*Address:* **MILL HOUSE HAWKESBURY ROAD, HILLESLEY  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
GL12 7RD**

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#### Shareholding 2:

**2 ORDINARY Shares held as at 05/06/2008**

*Name:* **DAVID MACMILLAN**  
*Address:* **MILL HOUSE HAWKESBURY ROAD, HILLESLEY  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
GL12 7RD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

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