



*Companies House*  
— for the record —

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

**Annual Return**



**XB4BO12E**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **A & S MACLEAN LIMITED**

*Company Number:* **06286320**

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### *Company Details*

*Period Ending:* **19/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**158 RICHMOND PARK  
ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH8 8TW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN HELEN COLLINSON**

*Address:* **4 BEECHDALE CLOSE  
CALMORE NR TOTTON  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO40 2QH**

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### *Director 1 :*

*Name:* **SUSAN HELEN COLLINSON**

*Address:* **4 BEECHDALE CLOSE  
CALMORE NR TOTTON  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO40 2QH**

*Date of Birth:*

**22/07/1953**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **BRYN KENNETH LEE**

*Address:* **368 WINCHESTER ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND**

*Date of Birth:*

**12/03/1963**

*Nationality:*

**British**

*Occupation:*

**BANK MANAGER**

## 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>Other</b>	<b>50</b>	<b>GBP50</b>
<b>Other</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY A £1 Shares held as at 19/06/2008**

*Name:* **SUSAN HELEN COLLINSON**  
*Address:* **4 BEECHDALE CLOSE  
CALMORE NR TOTTON  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO40 2QH**

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#### Shareholding 2:

**50 ORDINARY B £1 Shares held as at 19/06/2008**

*Name:* **ALEXANDER GRAHAM MACLEAN**  
*Address:* **25 NEWCASTLE ROAD  
GALWAY  
EIRE  
REPUBLIC OF IRELAND**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/06/2008**

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