



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EBESBC

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Company Name: **A & J MAC LTD**

Company Number: **06931397**

Date of this return: **11/06/2012**

SIC codes: **47910**

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

Situation of Registered Office: **C/O C/O SAM ACCY SVCS LTD
BREWSTERS CORNER PENDICKE STREET
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 1PN**

Officers of the company

Company Secretary 1

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

Surname: MACLACHLAN

Former names:

Service Address: 9 BARKUS CLOSE
SOUTHAM
WARWICKSHIRE
CV47 1GB

Company Director **1**

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

Surname: **MACLACHLAN**

Former names:

Service Address: **9 BARKUS CLOSE**
 SOUTHAM
 WARWICKSHIRE
 CV47 1GB

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS PAYABLE ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MACLACHLAN**

Former names:

Service Address: **9 BARKUS CLOSE
SOUTHAM
WARWICKSHIRE
CV47 1GB**

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

Date of Birth: **19/06/1965** *Nationality:* **BRITISH**

Occupation: **SENIOR PRODUCTION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTRIBUTABLE TO PERCENTAGE OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MACLACHLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA MACLACHLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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