Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **12/02/2014**

Company Name:	**MACDEE PLASTICS LIMITED**
Company Number:	**07520799**
Date of this return:	**08/02/2014**
SIC codes:	**22230**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ROYCE MARSHALL RETFORD (GAMSTON) AIRPORT GAMSTON RETFORD NOTTINGHAMSHIRE ENGLAND DN22 0QL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **LEESING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ROYCE**

Surname: **MARSHALL**

Former names:

Service Address: **2 GAINSBOROUGH ROAD**
GAINSBOROUGH ROAD BAWTRY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN10 6HT

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

Date of Birth: **10/08/1961** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014
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: **ROYCE MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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