



Companies House

AR01 (ef)

Annual Return



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Company Name: MacDee Plastics Limited

Company Number: 07520799

Date of this return: 08/02/2016

SIC codes: 22230

Company Type: Private company limited by shares

Situation of Registered Office: RETFORD (GAMSTON) AIRPORT GAMSTON
RETFORD
SOUTH YORKSHIRE
UNITED KINGDOM
DN22 0QL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **LEESING**

Former names:

Service Address: **LIMESTONES BACK LANE OLD EDLINGTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN12 1QA**

Company Director **1**

Type: **Person**

Full forename(s): **ROYCE**

Surname: **MARSHALL**

Former names:

Service Address: **2 GAINSBOROUGH ROAD BAWTRY
DONCASTER
UNITED KINGDOM
DN10 6HT**

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

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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.