



Companies House

AR01 (ef)

Annual Return



X43KM4GX

Received for filing in Electronic Format on the: **20/03/2015**

Company Name: **MCLANAHAN UK LIMITED**

Company Number: **07542099**

Date of this return: **24/02/2015**

SIC codes: **32990**

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

Situation of Registered Office: **55 BAKER STREET
LONDON
W1U 7EU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GREGORY CRAIG**

Surname: **DEWSNAP**

Former names:

Service Address: **11 WARREN RISE
FRIMLEY
CAMBERLEY
SURREY
ENGLAND
GU16 8SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SEAN**

Surname: **MCLANAHAN**

Former names:

Service Address: **126 ALLISON WAY
HOLLIDAYSBURG
USA
PA 16648**

Country/State Usually Resident: **USA**

Date of Birth: **05/04/1970**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SIDNEY**

Former names:

Service Address: **132 DAKOTA LANE**
 ALTOONA
 USA
 PA 16602

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1953** *Nationality:* **AMERICAN**

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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 24/02/2015 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: **MACLANAHAN CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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