



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MACSCO 80 LIMITED**

*Company Number:* **09365299**

*Date of this return:* **23/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3RD FLOOR PORTLAND, 25 HIGH STREET  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1BG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN PATRICK**

*Surname:*                           **DONOVAN**

*Former names:*

*Service Address:*                **FLAT 3, 42 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6EY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1954**                                *Nationality:*   **BRITISH/AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MS BIBI RAHIMA ALLY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARECROFT MANAGEMENT & INVESTMENT LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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