



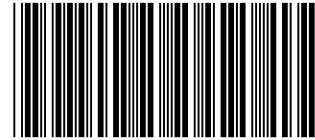
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Companies House
— for the record —

Annual Return

Company Name: MACHAN ENGINEERING LIMITED

Company Number: SC083928



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Company Details

Period Ending: 20/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

103 BROAD STREET
DENNY
STIRLINGSHIRE
FK6 6DX

Register of
Members Address:

NOT APPLICABLE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LISA MCDONALD

Address: 27 BRANDYWELL ROAD
MONCRIEFF GARDENS
ABERNETHY
PERSHIRE PH2 9GY

Director 1:

Name: LISA MCDONALD
Date of Birth: 13/06/1970
Nationality: BRITISH
Occupation: FINANCIAL DIRECTOR

Address: 27 BRANDYWELL ROAD
MONCRIEFF GARDENS
ABERNETHY
PERSHIRE PH2 9GY

Director 2:

Name: **SONIA ELAINE MCMULLEN** *Address:* **THE BARN
DALQUEICH
MILNATHORT
TAYSIDE KY13 0RG**
Date of Birth: **28/09/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **WILLIAM JOHN
MCMULLEN** *Address:* **THE BARN
DALQUEICH
MILNATHORT
TAYSIDE KY13 0RG**
Date of Birth: **28/09/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 20/02/2007

Name: **LISA MCDONALD**

Address: **27 BRANDYWELL ROAD MONCRIEFF GARDENS
ABERNETHY
PERTSHIRE PH2 9GY**

Shareholding 2:

2500 ORDINARY Shares held as at 20/02/2007

Name: **MATTHEW MCMULLEN**

Address: **BLUETON FARM
GREENLOANING
BRACO
PERTSHIRE FK15 0NA**

Shareholding 3:

2500 ORDINARY Shares held as at 20/02/2007

Name: **SONIA ELAINE MCMULLEN**

Address: **THE BARN
DALQUEICH KY13 0RG**

Shareholding 4:

2500 ORDINARY Shares held as at 20/02/2007

Name: **WILLIAM JOHN MCMULLEN**

Address: **THE BARN
DALQUEICH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (SC)**