



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS5A4YOU**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **MACHAN ENGINEERING LIMITED**

*Company Number:* **SC083928**

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### *Company Details*

*Period Ending:* **20/02/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LISA MCDONALD**

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

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*Director 1 :*

*Name:* **LISA MCDONALD**

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

*Date of Birth:*

**13/06/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL DIRECTOR**

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*Director 2 :*

*Name:* **SONIA ELAINE MCMULLEN**

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

*Date of Birth:*

**28/09/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **WILLIAM JOHN MCMULLEN** Address: **THE BARN DALQUEICH  
MILNATHORT  
TAYSIDE  
KY13 0RG**

Date of Birth: **28/09/1941** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 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 20/02/2008**

Name: **MATTHEW MCMULLEN**  
Address: **BLUETON FARM GREENLOANING  
BRACO  
PERTSHIRE  
FK15 0NA**

*Shareholding 2:*

**2500 ORDINARY Shares held as at 20/02/2008**

*Name:*

**SONIA ELAINE MCMULLEN**

*Address:*

**THE BARN DALQUEICH  
KY13 0RG**

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*Shareholding 3:*

**2500 ORDINARY Shares held as at 20/02/2008**

*Name:*

**WILLIAM JOHN MCMULLEN**

*Address:*

**THE BARN DALQUEICH**

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*Shareholding 4:*

**2500 ORDINARY Shares held as at 20/02/2008**

*Name:*

**LISA MCDONALD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2008**

*Authenticated:* **Yes (SC)**