



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **MACHAN ENGINEERING LIMITED**

Company Number: **SC083928**

Company Details

Period Ending: **20/02/2009**

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**

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**

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
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009

Name: **MATTHEW MCMULLEN**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 20/02/2009

Name:

SONIA ELAINE MCMULLEN

Address:

Shareholding 3:

2500 ORDINARY Shares held as at 20/02/2009

Name:

WILLIAM JOHN MCMULLEN

Address:

Shareholding 4:

2500 ORDINARY Shares held as at 20/02/2009

Name:

LISA MCDONALD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (SC)**