



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **MACHAN ENGINEERING LIMITED**

Company Number: **SC083928**

Date of this return: **20/02/2010**

SIC codes: **2852**

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

Situation of Registered Office: **103 BROAD STREET
DENNY
STIRLINGSHIRE
FK6 6DX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LISA**

Surname: **MCDONALD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LISA**

Surname: **MCDONALD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1970-06-13** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SONIA ELAINE**
Surname: **MCMULLEN**
Former names:
Service Address: **THE BARN**
 DALQUEICH
 MILNATHORT
 TAYSIDE
 KY13 0RG

Country/State Usually Resident: **SCOTLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM JOHN**
Surname: **MCMULLEN**
Former names:
Service Address: **THE BARN**
 DALQUEICH
 MILNATHORT
 TAYSIDE
 KY13 0RG

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2500 ORDINARY Shares held as at 20/02/2010

Name: **MATTHEW MCMULLEN**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 20/02/2010

Name: **SONIA ELAINE MCMULLEN**

Address:

Shareholding : 3

2500 ORDINARY Shares held as at 20/02/2010

Name: **WILLIAM JOHN MCMULLEN**

Address:

Shareholding : 4

2500 ORDINARY Shares held as at 20/02/2010

Name: **LISA MCDONALD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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