



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2011**

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Company Name: **MACDRAFT LTD.**

Company Number: **SC163741**

Date of this return: **27/02/2011**

SIC codes: **7420**
7430

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

Situation of Registered Office: **12A GRAY STREET**
ABERDEEN
ABERDEENSHIRE
AB10 6JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHELAGH**

Surname: **MCINTOSH**

Former names:

Service Address: **76 FONTHILL AVENUE
ABERDEEN
AB11 6TG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **MCINTOSH**

Former names:

Service Address: **12A GRAY STREET
ABERDEEN
AB10 6JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1966** *Nationality:* **BRITISH**
Occupation: **SENIOR STRUCTURAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : 100 ORDINARY shares held as at 2011-02-27
Name: DAVID GEORGE MCINTOSH

Authorisation

Authenticated

This form was authorised by one of the following:

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