



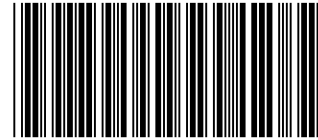
Companies House
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Annual Return

Company Name: **MCALOON SERVICES LIMITED**

Company Number: **SC167789**



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Received for filing in Electronic Format on the: **16/09/2005**

Company Details

Period Ending: **20/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**24 LOCKSLEY AVENUE
GREENFAULDS
CUMBERNAULD
G67 4EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SUZANNE CLARE MCALOON** *Address:* **24 LOCKSLEY AVENUE
GREENFAULDS
CUMBERNAULD G67 4EN**

Director 1:

Name: **MR JOHN MCALOON** *Address:* **24 LOCKSLEY AVENUE
GREENFAULDS
CUMBERNAULD G67 4EN**
Date of Birth: **04/09/1969**
Nationality: **BRITISH**
Occupation: **PLANNING ENGINEER**

Director 2:

Name: **MRS SUZANNE CLARE
MCALOON** *Address:* **24 LOCKSLEY AVENUE
GREENFAULDS
CUMBERNAULD G67 4EN**
Date of Birth: **03/01/1970**
Nationality: **BRITISH**
Occupation: **NATIONAL BUSINESS
DEVELOPMENT**

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 A	100	GBP100
ORDINARY B	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 20/08/2005

Name: **JOHN MCALOON**
Address: **24 LOCKSLEY AVENUE
CUMBERNAULD
GLASGOW G67 4EN**

Shareholding 2:

100 ORDINARY B Shares held as at 20/08/2005

Name: **SUZANNE C. MCALOON**
Address: **24 LOCKSLEY AVENUE
CUMBERNAULD
GLASGOW G67 4EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (SC)**