

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

MCALOON SERVICES LIMITED

Company Number:

SC167789

Received for filing in Electronic Format on the: 19/09/2006

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Company Details

Period Ending: 20/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

25 ASHLAR AVENUE

CARRICKSTONE CUMBERNAULD

G68 0GL

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: HELEN MCALOON

83 MCGREGOR ROAD

**CUMBERNAULD** 

LANARKSHIRE G67 1JG

Director 1:

Date of Birth:

Name: MR JOHN MCALOON

Address:

Address:

24 LOCKSLEY AVENUE

04/09/1969 GREENFAULDS

GREENFAULDS

**CUMBERNAULD G67 4EN** 

Nationality: BRITISH
Occupation: PLANNING ENGINEER

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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 20/08/2006, 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 20/08/2006

Name: JOHN MCALOON

Address: 25 ASHLAR AVENUE

CUMBERNAULD GLASGOW G68 0GL

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Shareholding 2:

100 ORDINARY B Shares held as at 20/08/2006

Name: JOHN MCALOON

Address: 25 ASHLAR AVENUE

CUMBERNAULD GLASGOW G68 0GL

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/09/2006 Authenticated: Yes (SC)