



*Companies House*

— for the record —

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

**Annual Return**



**XMf2L2G3**

*Received for filing in Electronic Format on the: 21/08/2008*

*Company Name:* **MCALOON SERVICES LIMITED**

*Company Number:* **SC167789**

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### *Company Details*

*Period Ending:* **20/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 ASHLAR AVENUE  
CARRICKSTONE  
CUMBERNAULD  
G68 0GL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN MCALOON**

*Address:* **83 MCGREGOR ROAD  
CUMBERNAULD  
LANARKSHIRE  
G67 1JG**

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*Director 1 :*

*Name:* **MR JOHN MCALOON**

*Address:* **25 ASHLAR AVENUE  
CARRICKSTONE  
CUMBERNAULD  
G68 0GL**

*Date of Birth:*

**04/09/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**PLANNING ENGINEER**

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## *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>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>200</b>	<b>GBP200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**100 ORDINARY B Shares held as at 20/08/2008**

*Name:* **JOHN MCALOON**  
*Address:* **25 ASHLAR AVENUE**  
**CUMBERNAULD**  
**GLASGOW**  
**G68 0GL**

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### *Shareholding 2:*

**100 ORDINARY A Shares held as at 20/08/2008**

*Name:* **JOHN MCALOON**  
*Address:* **25 ASHLAR AVENUE**  
**CUMBERNAULD**  
**GLASGOW**  
**G68 0GL**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2008**

*Authenticated:* **Yes (SC)**