



Companies House

**AR01** (ef)

**Annual Return**



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**X44DHVEY**

*Company Name:* **MACFADYEN PRESERVATION LIMITED**

*Company Number:* **SC194802**

*Date of this return:* **19/03/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **6 BEAVERHALL ROAD  
EDINBURGH  
EH7 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH PENTLAND**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **6 BEAVERHALL ROAD  
EDINBURGH  
EH7 4JE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GRAEME HARRY**

*Surname:*                         **FLEMING**

*Former names:*

*Service Address:*                **77 STRUAN PLACE  
INVERKEITHING  
FIFE  
KY11 1PB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRESERVATION SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES HAVE STANDARD VOTING AND REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 501 ORDINARY shares held as at the date of this return  
*Name:* CARSTAMP LTD.,

*Shareholding 2* : 499 ORDINARY shares held as at the date of this return  
*Name:* CARSTAMP LTD.,

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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