



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MACASKILL HAULAGE LIMITED**

*Company Number:* **SC215632**

*Date of this return:* **09/02/2010**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **C/O SEMPLE FRASER LLP 123 ST VINCENT STREET  
GLASGOW  
G2 5EA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SF SECRETARIES LIMITED**

*Registered or principal address:* **123 ST. VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **123 ST VINCENT STREET, GLASGOW, GW 5EA**

*Registration Number:* **SC128549**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DONALD RODERICK**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **9 NORTH SHAWBOST  
ISLE OF LEWIS  
HS2 9BS**

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

*Date of Birth:* **1943-05-23** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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*

**10000 ORDINARY Shares held as at 09/02/2010**

*Name:*

**DONALD RODERICK MURRAY**

*Address:*

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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.