



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **MARDON PROJECT SERVICES LIMITED**

Company Number: **SC283815**

Date of this return: **26/04/2010**

SIC codes: **4544**

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

Situation of Registered Office: **11-13 HENDERSON DRIVE
INVERNESS
UNITED KINGDOM
IV1 1TR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEPHEN THEODORE**

Surname: **WELLS**

Former names:

Service Address: **80 CULDUTHEL ROAD
INVERNESS
UNITED KINGDOM
IV2 4HH**

Company Director **1**

Type: **Person**

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

Surname: **MACPHEE**

Former names:

Service Address: **WOODLANDS EAST LEWISTON
DRUMNADROCHIT
INVERNESS-SHIRE
UNITED KINGDOM
IV63 6UJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES ANTHONY**
Surname: **PEDRANA**
Former names:
Service Address: **EILEANDALE 12 LODGE ROAD
INVERNESS
UNITED KINGDOM
IV2 4NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN THEODORE**
Surname: **WELLS**
Former names:
Service Address: **80 CULDUTHEL ROAD
INVERNESS
UNITED KINGDOM
IV2 4HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

4000 ORDINARY Shares held as at 26/04/2010
60 DISPOSED OF IN PERIOD ON 19/05/2009

Name: **CYRIL MACPHEE**

Address:

Shareholding : 2

6000 ORDINARY Shares held as at 26/04/2010

Name: **UBC HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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