



Companies House
— for the record —

363a^(ef)

Annual Return



X1RCG4DY

Received for filing in Electronic Format on the: 29/10/2008

Company Name: **MACNOLL LIMITED**

Company Number: **03268645**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CRYSTAL BUILDING
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TH**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY RAYMOND HARTOG** *Address:* **54 WOODCOCK HILL
KENTON
HARROW
MIDDLESEX
HA3 0JF**

Director 1 :

Name: **BARRY RAYMOND HARTOG** *Address:* **54 WOODCOCK HILL
KENTON
HARROW
MIDDLESEX
HA3 0JF**

Date of Birth: **11/06/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR CLINTON STUART
LEWIN** *Address:* **CANES FARM CANES LANE
HASTINGWOOD
HARLOW
ESSEX
CM17 9LD**

Date of Birth: **12/08/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR DONALD JOHN LEWIN** Address: **BROADOAKS HIGH ROAD
CHIGWELL
ESSEX
IG7 6DW**

Date of Birth: **11/06/1933** Nationality: **BRITISH** Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 24/10/2008**

Name: **GSG HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**