



Companies House
— for the record —

AR01 (ef)

Annual Return



X328HF28

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **MACK ASSOCIATES LIMITED**

Company Number: **05254225**

Date of this return: **08/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **OLD BALLINGDON FARM, GADDESSEN
ROW, HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6HT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JEAN MARGARET**

Surname: **MACK**

Former names:

Service Address: **OLD BALLINGDON FARM
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6HT**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER TAIT**

Surname: **MACK**

Former names:

Service Address: **OLD BALLINGDON FARM
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6HT**

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

Date of Birth: **15/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN MARGARET**

Surname: **MACK**

Former names:

Service Address: **OLD BALLINGDON FARM
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6HT**

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

Date of Birth: **15/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL PARTICIPATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:

1 ORDINARY Shares held as at 08/10/2009

Name:

CHRISTOPHER MACK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2009

Name:

JEAN MACK

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.