



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAC REPAIR NOTTINGHAM LIMITED**

Company Number: **09275235**

Date of this return: **22/10/2015**

SIC codes: **62090**

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

Situation of Registered Office: **87 HARROGATE ROAD
LEEDS
ENGLAND
LS7 3QQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **LEE**

Former names:

Service Address: **3 KIRKBY GARTH THORNER**
 LEEDS
 ENGLAND
 LS14 3LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **LEE**

Former names:

Service Address: **3 KIRKBY GARTH THORNER
LEEDS
ENGLAND
LS14 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 22/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER LEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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