



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL67J6RB**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:*     **MACRO IT LTD.**

*Company Number:*   **06445563**

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### *Company Details*

*Period Ending:* **05/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7250**

**7240**

**7222**

**7210**

*Registered Office  
Address:*

**43 TAYLOR CLOSE  
HAMPTON HILL  
HAMPTON  
TW12 1LE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*



## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SERPIL DUYAN**

*Address:* **43 TAYLOR CLOSE  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 1LE**

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*Director 1 :*

*Name:* **MR OZHAN DUYAN**

*Address:* **43 TAYLOR CLOSE  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 1LE**

*Date of Birth:* **30/10/1984**    *Nationality:* **Turkish**

*Occupation:* **IT CONSULTANT & REPAIRS**

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## *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return



*Shareholding 1:*

**10000 ORDINARY Shares held as at 05/12/2008**

*Name:*

**OZHAN DUYAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

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