



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACBETH 11 LIMITED**

Company Number: **04769011**

Date of this return: **18/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 13 INDUSTRIAL ESTATE
149 ROMAN WAY
LONDON
UNITED KINGDOM
N7 8XH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHAKESPEARES SECRETARIES LIMITED**

*Registered or
principal address:* **SOMERSET HOUSE TEMPLE STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 5DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02367240**

Company Director ***1***

Type: **Person**

Full forename(s): **BRENDAN ROSS**

Surname: **MCINTYRE**

Former names:

Service Address: **45 ALEXANDRIA ROAD
WEST EALING
LONDON
UNITED KINGDOM
W13 0NR**

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

Date of Birth: **08/10/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **BRENDAN MCINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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