



Companies House

**AR01** (ef)

**Annual Return**



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X32D164A

*Company Name:* **MAC-GLOVE LIMITED**

*Company Number:* **04663753**

*Date of this return:* **12/02/2014**

*SIC codes:* **32300**

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

*Situation of Registered Office:* **JAPONICA HOUSE GREAT MOOR ROAD  
PATTINGHAM  
WOLVERHAMPTON  
UNITED KINGDOM  
WV6 7AU**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR ROBERT IAN**

Surname: **CUTHBERTSON**

Former names:

Service Address: **14 FFRIDDOEDD ROAD  
BANGOR  
GWYNEDD  
LL57 2EH**

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## *Company Director* 1

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

Surname: **CHEETHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/11/1938** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERENCE PATRICK**

*Surname:* **LANGAN**

*Former names:*

*Service Address:* **TY COCH HALL  
BANGOR  
GWYNEDD  
LL57 4UB**

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

*Date of Birth:* **09/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **MACWET LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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