



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2012**

Company Name: **Macdonald's Engineers Limited**

Company Number: **04508951**

Date of this return: **12/08/2012**

SIC codes: **24330**
01629
25210

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

Situation of Registered Office: **11-13 LINDEN WALK**
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9HT

Officers of the company

Company Secretary 1

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

Surname: **MACDONALD**

Former names:

Service Address: **21 LINDEN WALK
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9HT**

Company Director **1**

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

Surname: **MACDONALD**

Former names:

Service Address: **21 LINDEN WALK
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9HT**

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

Date of Birth: **08/06/1950** *Nationality:* **BRITISH**
Occupation: **CLERICAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GLYN**

Surname: **MACDONALD**

Former names:

Service Address: **21 LINDEN WALK
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9HT**

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

Date of Birth: **11/06/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **MACDONALD**

Former names:

Service Address: **21 LINDEN WALK
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9HT**

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

Date of Birth: **13/02/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **DAVID GLYN MACDONALD**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PAUL MACDONALD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **SHARON MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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