



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2013**

X2AOO06X

Company Name: **MACS REMOVALS LIMITED**

Company Number: **04453964**

Date of this return: **02/06/2013**

SIC codes: **49420**

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

Situation of Registered Office: **WISE HOUSE BARN
HIGH SEATON
WORKINGTON
CA14 1LN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OXFORD CHAMBERS NEW OXFORD STREET
WORKINGTON
CUMBRIA
CA14 2LR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE MARGARET

Surname: MCCORMICK

Former names:

Service Address: WISE HOUSE BARN
HIGH SEATON
WORKINGTON
CUMBRIA
CA14 1LN

Company Director ***1***

Type: **Person**
Full forename(s): **ELAINE MARGARET**

Surname: **MCCORMICK**

Former names:

Service Address: **WISE HOUSE BARN
HIGH SEATON
WORKINGTON
CUMBRIA
CA14 1LN**

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

Date of Birth: **03/01/1950** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **VICTOR**

Surname: **MCCORMICK**

Former names:

Service Address: **WISE HOUSE BARN
HIGH SEATON
WORKINGTON
CUMBRIA
CA14 1LN**

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

Date of Birth: **07/10/1948** *Nationality:* **BRITISH**
Occupation: **REMOVAL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARE HAS VOTING RIGHTS. SHARE HAS RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARE IS NOT REDEEMABLE.

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

Prescribed particulars

SHARE HAS VOTING RIGHTS. SHARE HAS RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARE IS NOT REDEEMABLE.

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 02/06/2013 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: VICTOR MCCORMICK

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: ELAINE MARGARET MCCORMICK

Authorisation

Authenticated

This form was authorised by one of the following:

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