



*Companies House*  
— for the record —

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

**Annual Return**



**XWRD93R0**

*Received for filing in Electronic Format on the:* **07/10/2008**

*Company Name:* **MAKEIN AND MCNAB LIMITED**

*Company Number:* **SC111020**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**6 EDEN VALLEY  
BUSINESS PARK  
CUPAR  
FIFE  
KY15 4RB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANICE JEAN MAKEIN**

*Address:* **6 MEADOWSIDE ROAD  
CUPAR  
FIFE  
KY15 5DD**

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### *Director 1 :*

*Name:* **GRAHAM MAKEIN**

*Address:* **3 SANDYLANDS ROAD  
CUPAR  
FIFE  
KY15 5JS**

*Date of Birth:*

**24/10/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**CONTRACTS MANAGER**

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### *Director 2 :*

*Name:* **JANICE JEAN MAKEIN**

*Address:* **6 MEADOWSIDE ROAD  
CUPAR  
FIFE  
KY15 5DD**

*Date of Birth:*

**14/03/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

Director 3 :

Name: **JOHN ALAN DUNDAS  
MAKEIN**

Address: **6 MEADOWSIDE ROAD  
CUPAR  
FIFE  
KY15 5DD**

Date of Birth: **09/01/1951**

Nationality: **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

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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>7832</b>	<b>GBP7832</b>
<i>TOTALS</i>		
	<b>7832</b>	<b>GBP7832</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4606 ORDINARY Shares held as at 30/09/2008  
390 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **J.A.D. MAKEIN**  
Address: **6 MEADOWSIDE ROAD  
CUPAR  
FIFE  
KY15 5DD**

*Shareholding 2:*

**2446 ORDINARY Shares held as at 30/09/2008**  
**390 DISPOSED OF IN PERIOD ON 19/03/2008**

*Name:*

**J.J. MAKEIN**

*Address:*

**6 MEADOWSIDE ROAD**  
**CUPAR**  
**FIFE**  
**KY15 5DD**

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*Shareholding 3:*

**780 ORDINARY Shares held as at 30/09/2008**

*Name:*

**GRAHAM JOHN MAKEIN**

*Address:*

**6 EDEN VALLEY BUSINESS PARK**  
**CUPAR**  
**FIFE**  
**UNITED KINGDOM**  
**KY15 4RB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2008**

*Authenticated:* **Yes (SC)**