



Companies House
— for the record —

AR01 (ef)

Annual Return



X8QY3FEP

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **MACADO'S LIMITED**

Company Number: **02989210**

Date of this return: **11/11/2009**

SIC codes: **5212**
9302

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

Situation of Registered Office: **WELLESLEY HOUSE**
204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SARAH ANN**

Surname: **RICHARDS**

Former names:

Service Address: **60 WARREN AVENUE
PORTSMOUTH
HAMPSHIRE
PO4 8PX**

Company Director **1**

Type: **Person**

Full forename(s): **VYRONICA PATRICIA**

Surname: **YOUNG**

Former names:

Service Address: **6 PALMERSTON ROAD
SOUTHSEA
HAMPSHIRE
PO5 3QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1958** *Nationality:* **IRISH**

Occupation: **BEAUTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING ORDINARY SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON- REDEEMABLE.		

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 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 11/11/2009

Name:

VYRONICA PATRICIA YOUNG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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