



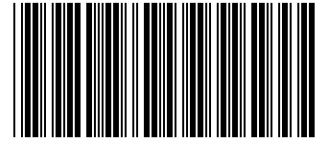
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Companies House
— for the record —

Annual Return

Company Name: MACADO'S LIMITED

Company Number: 02989210



XWMZ1ALA

Received for filing in Electronic Format on the: 22/11/2005

Company Details

Period Ending: 11/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5212

9302

**Registered Office:
Address:**

**WELLESLEY HOUSE
204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WAYNE SOUTHCORBE

**Address: 4 WOODFIELD AVENUE
FARLINGTON
PORTSMOUTH
HAMPSHIRE PO6 1AP**

Director 1:

Name: **VYRONICA PATRICIA
SOUTHCOMBE** *Address:* **4 WOODFIELD AVENUE
FARLINGTON
PORTSMOUTH
HAMPSHIRE PO6 1AP**
Date of Birth: **08/09/1958**
Nationality: **IRISH**
Occupation: **BEAUTY CONSULTANT**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 11/11/2005

Name: **WAYNE SOUTHCOMBE**

Address: **4 WOODFIELD AVENUE
FARLINGTON
PORTSMOUTH
HANTS PO6 1AP**

Shareholding 2:

50 ORDINARY Shares held as at 11/11/2005

Name: **VYRONICA PATRICIA SOUTHCOMBE**

Address: **4 WOODFIELD AVENUE
FARLINGTON PORTSMOUTH
HAMPSHIRE PO6 1AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**
