



Annual Return

Company Name: **MACROCOM (948) LIMITED**

Company Number: **SC303436**



Received for filing in Electronic Format on the: **04/08/2016**

X5COM4BM

Company Name: **MACROCOM (948) LIMITED**

Company Number: **SC303436**

Date of this return: **06/06/2016**

Sic Codes: **64999**

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

Situation of **272 BATH STREET GLASGOW SCOTLAND**

Registered Office: **G2 4JR**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS CHARLOTTE**  
Surname: **TAGGART**  
Service Address: **ALDERMARY HOUSE 10-15 QUEEN STREET LONDON  
ENGLAND EC4N 1TX**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR CRAIG ANTHONY**  
Surname: **BUICK**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1969**

Nationality: **BRITISH/  
AUSTRALIAN**

Occupation: **FINANCE  
DIRECTOR**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MR KENNETH JOHN**  
Surname: **STANNARD**  
Service Address: **1 KINGS HILL AVENUE WEST MALLING KINGS HILL  
UNITED KINGDOM ME19 4UA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1966**

Nationality: **BRITISH**

Occupation: **CHIEF  
EXECUTIVE  
OFFICER**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **APEX CREDIT MANAGEMENT HOLDINGS LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

