



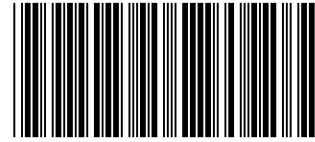
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Companies House
— for the record —

Annual Return

Company Name: MACADO'S LIMITED

Company Number: 02989210



XICSGMUF

Received for filing in Electronic Format on the: 06/02/2007

Company Details

Period Ending: 11/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5212

9302

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

WELLESLEY HOUSE
204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH ANN RICHARDS

Address: 60 WARREN AVENUE
PORTSMOUTH
HAMPSHIRE PO4 8PX

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 11/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/11/2006

Name: **VYRONICA PATRICIA SOUTHCOMBE**

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

Shareholding 2:

0 ORDINARY Shares held as at 11/11/2006

50 Disposed of in period on 26/10/2006

Name: **WAYNE SOUTHCOMBE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**