Company Name: MA EXCAVATIONS LIMITED

Company Number: 05552209

Date of this return: 02/09/2014

SIC codes: 43120

Company Type: Private company limited by shares

Situation of Registered Office: 32 CROW LANE, RAMSBOTTOM BURY LANCASHIRE BL0 9BR

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR JOHN PAUL
Surname: BOARDMAN
Former names:

Service Address: 52 FOURTH AVENUE
BURY
LANCASHIRE
ENGLAND
BL9 7RH
Company Director

Type: Person
Full forename(s): MR MARK CHRISTOPHER
Surname: ASPIN
Former names:
Service Address: 32 CROW LANE
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9BR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 08/11/1979 Nationality: BRITISH
Occupation: EXCAVATIONS CONTRACTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
N/A.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this return
Name: MARK ASPIN

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.