



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MACAW ENGINEERING LIMITED**

*Company Number:* **03156874**

*Date of this return:* **22/09/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **FLOOR 2 Q5 QUORUM BUSINESS PARK  
BENTON LANE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE12 8BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLYN ANN**

*Surname:* **RILEY**

*Former names:* **YOUNG**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN SHARPLES**

*Surname:* **DIGGORY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/04/1947**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **HORONS HOLDING AG**

*Registered or  
principal address:* **14 OBERE SPICHERMATT  
STANS NW  
SWITZERLAND**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE LIMITED COMPANY**  
*Law Governed:* **SWITZERLAND**  
*Register Location:* **NIDWALDEN**  
*Registration Number:* **CH-150.3.002.719-6**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16500</b>
		<i>Aggregate nominal value</i>	<b>16500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. ORDINARY VOTING RIGHTS B. RIGHT TO RECEIVE DIVIDENDS ACCORDING TO AMOUNT PAID UP C. RIGHT TO RECEIVE DISTRIBUTIONS D. NON-REDEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16500</b>
		<i>Total aggregate nominal value</i>	<b>16500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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* : **16500 ORDINARY shares held as at the date of this return**  
*Name:* **HORONU HOLDING LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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