



Companies House
— for the record —

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Annual Return



XWT623RO

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Company Name: **DONALD MACKENZIE (WINDSOR) LTD**

Company Number: **04896989**

Company Details

Period Ending: **12/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOURNESIDE BAGSHOT
ROAD CHOBHAM
WOKING
SURREY
GU24 8SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL REGINALD JOSEPH COUZENS** *Address:* **11 VIRGINIA DRIVE
VIRGINIA WATER
SURREY
GU25 4RX**

Director 1 :

Name: **MATTHEW MACKENZIE COUZENS** *Address:* **59A ST LEONARDS ROAD
WINDSOR
BERKSHIRE
SL4 3BX**

Date of Birth: **09/11/1972** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	20	GBP200

TOTALS

20	GBP200
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 12/09/2008

Name:

MATTHEW COUZENS

Address:

**14 FRANCES ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3AA**

Shareholding 2:

10 ORDINARY Shares held as at 12/09/2008

Name:

MICHAEL COUZENS

Address:

**BOURNESIDE BAGSHOT ROAD
CHOBHAM
WOKING
SURREY
UNITED KINGDOM
GU24 8SJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**