



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23HW715**

*Company Name:* **MACKAY & ROLLETT LTD**

*Company Number:* **05374558**

*Date of this return:* **24/02/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **14 DELAMERE ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B28 0ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MONA**

*Surname:* **PARIKH**

*Former names:*

*Service Address:* **14 DELAMERE ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B28 0ER**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SHILEN**

*Surname:* **PARIKH**

*Former names:*

*Service Address:* **14 DELAMERE ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B28 0ER**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/09/1980**

*Nationality:* **BRITISH**

*Occupation:* **OPTOMETRIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AN ORDINARY SHARE GIVES THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MONA PARIKH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHILEN PARIKH

## *Authorisation*

*Authenticated*

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

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