



Companies House

**AR01** (ef)

**Annual Return**



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**X4DPGMDV**

*Company Name:* **MACKAY INVEST NORWAY LIMITED**

*Company Number:* **06671607**

*Date of this return:* **13/08/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LIMITED**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND - UK**  
*Registration Number:* **05514684**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DONALD**

*Surname:*                            **MACKAY**

*Former names:*

*Service Address:*                **31 WYNESS PLACE KINTORE**  
                                             **AB51 0SU**  
                                             **HORDALAND**  
                                             **UNITED KINGDOM**  
                                             **ABERDEENSHIRE**

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

*Date of Birth:*    **08/08/1968**                                *Nationality:*    **NORWEGIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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:* **DONALD MACKAY**

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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.