



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2014**

X3J16E20

Company Name: **C.MCKENZIE LTD**

Company Number: **07815589**

Date of this return: **17/10/2014**

SIC codes: **71111**

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

Situation of Registered Office: **C/O LONDON TAX BUREAU
SUITE E 1-3 CANFIELD PLACE
LONDON
ENGLAND
NW6 3BT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CALVIN HUGH**

Surname: **MCKENZIE**

Former names:

Service Address: **10 SOUTH WAY
NORTH HARROW
MIDDX
UNITED KINGDOM
HA2 6EP**

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

Date of Birth: **20/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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: **CALVIN HUGH MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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