



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

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Company Name: **MCKINSEY & COMPANY LME LIMITED**

Company Number: **08767711**

Date of this return: **08/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **NO. 1 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 4UH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GASSAN AHMED**

Surname: **AL-KIBSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DUBAI, UAE**

Date of Birth: **11/01/1974** Nationality: **YEMENITE**

Occupation: **SENIOR PARTNER/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TAREK AHMED**

Surname: **ELMASRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DUBAI, UAE**

Date of Birth: **17/02/1967** Nationality: **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GUN H.**

Surname: **KERESTECI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW YORK, NY, USA**

Date of Birth: **23/04/1970** *Nationality:* **AMERICAN**

Occupation: **FINANCE/MANAGEMENT**
 CONSULTING

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MCKINSEY & COMPANY, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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