



Companies House
— for the record —

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Annual Return



XV9BLZ2Y

Received for filing in Electronic Format on the: **21/04/2008**

Company Name: **BRUCE MACKENZIE LIMITED**

Company Number: **SC157265**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

0501

*Registered Office
Address:*

**CULAG SQUARE
LOCHINVER
SUTHERLAND
IV27 4LG**

*Register of
Members Address:*

**C/O DENHOLM
FISHSELLING LTD 16
HARBOUR STREET
PETERHEAD
AB42 1DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ROSS DOUGAL**

Address: **2 KNOCK VIEW
STUARTFIELD
PETERHEAD
ABERDEENSHIRE
AB42 5TQ**

Director 1 :

Name: **BRUCE MACKENZIE**

Address: **SUIL-NA-MARA
LOCHINVER
SUTHERLAND
IV27 4LG**

Date of Birth:

24/03/1966

Nationality:

British

Occupation:

FISHERMAN

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	20482	GBP20482

TOTALS

20482

GBP20482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20482 ORDINARY Shares held as at 10/04/2008

Name:

BRUCE MACKENZIE

Address:

**SUIL NA MARA LOCHINVER SUTHERLAND
IV27 4LG**

Shareholding 2:

0 ORDINARY Shares held as at 10/04/2008

5000 DISPOSED OF IN PERIOD ON 07/04/2008

Name:

DENHOLM FISHSELLING LTD

Address:

**18 WOODSIDE CRESCENT
GLASGOW
G3 7UL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (SC)**