



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUGSC7TB**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **ANDREW MACKENZIE INVESTMENTS LIMITED**

*Company Number:* **SC204262**

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### *Company Details*

*Period Ending:* **24/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

**6602**

*Registered Office  
Address:*

**6 ATHOLL CRESCENT  
PERTH  
PERTSHIRE  
PH1 5JN**

*Register of  
Members Address:*

**6 ATHOLL CRESCENT  
PERTH  
PH1 5JN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALEXANDER RUTHRIESTON  
MOWAT**      *Address:* **36 MEGGETLAND TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH14 1AR**

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*Director 1 :*

*Name:* **ANDREW ROBERT ARCHIE  
DUNLOP MACKENZIE**      *Address:* **2A ABBOTSFORD CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH10 5DY**

*Date of Birth:* **29/12/1945**      *Nationality:* **BRITISH**      *Occupation:* **FINANCIAL ADVISER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/02/2009**

*Name:*

**ALEXANDER RUTHRIESTON MOWAT**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 24/02/2009**

*Name:*

**ANDREW ROBERT ARCHIE DUNLOP MACKENZIE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (SC)**