



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **MACKESSACK COMPANY LIMITED**

Company Number: **SC259802**

Date of this return: **25/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BRODIES SECRETARIAL SERVICES LIMITED**

Registered or principal address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC210264**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ARMANDO**

Surname: **GIOVINETTI**

Former names:

Service Address: **42 QUAI JEAN CHARLES RAY
MONTECARLO
UNITED KINGDOM**

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

Date of Birth: **20/07/1927** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**
Full forename(s): **FABIO MASSIMO**
Surname: **GIOVINETTI**
Former names:
Service Address: **VIA DELLA SPIGA 33**
 MILAN
 ITALY
 20121

Country/State Usually Resident: **ITALY**

Date of Birth: **15/05/1964** *Nationality:* **ITALIAN**
Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**
Full forename(s): **HUGH**
Surname: **MITCALFE**
Former names:
Service Address: **MILTON BRODIE**
 FORRES
 MORAYSHIRE
 UNITED KINGDOM
 IV36 2UA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/07/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

21 ORDINARY Shares held as at 25/11/2009

Name: **ARMANDO GIOVINETTI**

Address:

Shareholding : 2

7 ORDINARY Shares held as at 25/11/2009

Name: **ALESSANDRA GIOVINETTI**

Address:

Shareholding : 3

7 ORDINARY Shares held as at 25/11/2009

Name: **FABIO MASSIMO GIOVINETTI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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