



Companies House

AR01 (ef)

Annual Return



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X3NATCLS

Company Name: **MacKenzie Grant Power Solutions Ltd**

Company Number: **SC370444**

Date of this return: **22/12/2014**

SIC codes: **71122**

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

Situation of Registered Office: **C/O STRONACHS 34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC341053**

Company Director 1

Type: **Person**

Full forename(s): MR HUGO

Surname: GRANT

Former names:

Service Address: **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/01/1963 *Nationality:* BRITISH

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM DOUGLAS**

Surname: **MACKENZIE**

Former names:

Service Address: **254 UNION STREET
ABERDEEN
UNITED KINGDOM
AB10 1TN**

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

Date of Birth: **11/12/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVED A PROPORTION OF ANY DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3. THERE ARE NO TERMS AND CONDITIONS ATTACHED OT THE SHARES IN RELATION TO 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 22/12/2014 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: **WILLIAM DOUGLAS MACKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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