



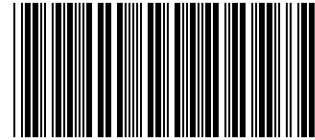
Companies House
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Annual Return

Company Name: **MACKAY AND SCHNELLMANN LIMITED**

Company Number: **00636099**



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Received for filing in Electronic Format on the: **01/10/2007**

Company Details

Period Ending: **06/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**INNOVATE OFFICE
BUILDING
LAKE VIEW DRIVE
ANNESLEY
NOTTINGHAM
NG15 0DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER CHARLES WELLS** *Address:* **9 HEWERS HOLT
BARLBOROUGH
DERBYSHIRE S43 4WJ**

Director 1:

Name: **ARIF ANWAR** *Address:* **GEESTSTR. 125 B
40589 DUESSELDORF
GERMANY**
Date of Birth: **26/01/1964**
Nationality: **GERMAN**
Occupation: **FINANCIAL CONTROLLER**

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	245	GBP245
TOTALS	245	GBP245

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

245 ORDINARY Shares held as at 06/09/2007

Name: **IMC GROUP CONSULTING LIMITED**

Address: **INNOVATE OFFICE BUILDING
LAKE VIEW DRIVE
SHERWOOD PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM NG15 0DT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**