



*Companies House*  
— for the record —

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

**Annual Return**



**X4N69F4M**

*Received for filing in Electronic Format on the: 20/11/2009*

*Company Name:* **MACKAY AND SCHNELLMANN LIMITED**

*Company Number:* **00636099**

---

### *Company Details*

*Period Ending:* **06/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ICON BUSINESS  
CENTRES LAKE VIEW  
DRIVE  
SHERWOOD PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER CHARLES  
WELLS**

*Address:* **9 HEWERS HOLT  
BARLBOROUGH  
DERBYSHIRE  
S43 4WJ**

---

*Director 1 :*

*Name:* **ARIF ANWAR**

*Address:* **- GEESTSTR. 125 B  
40589 DUESSELDORF  
DEU**

*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>245</b>                         | <b>GBP245</b>                                       |

*TOTALS*

**245**

**GBP245.000**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 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 06/09/2009**

*Name:*

**IMC GROUP CONSULTING LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/11/2009**

*Authenticated:* **Yes**