



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACKAY AND SCHNELLMANN LIMITED**

Company Number: **00636099**

Date of this return: **06/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PURE OFFICES LAKE VIEW DRIVE
SHERWOOD PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **WELLS**

Former names:

Service Address: **293N WALTON BACK LANE
CHESTERFIELD
DERBYSHIRE
S42 7AA**

Company Director **1**

Type: **Person**

Full forename(s): **ARIF**

Surname: **ANWAR**

Former names:

Service Address: **GEESTSTR. 125 B
40589 DUESSELDORF
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/01/1964** *Nationality:* **GERMAN**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	245
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	245
		<i>Total aggregate nominal value</i>	245

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : **245 ORDINARY shares held as at the date of this return**
Name: **DMT CONSULTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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