Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**Iain McKenzie Limited**
Company Number:	**07336400**
Date of this return:	**05/08/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 MINTON PLACE** **VICTORIA ROAD BICESTER, OXFORDSHIRE** **UNITED KINGDOM** **UNITED KINGDOM** **OX26 6QB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CLARK HOWES BUSINESS SERVICES LIMITED**

Registered or
principal address: **2 MINTON PLACE**
VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **07426398**

Company Director 1

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **MCKENZIE**

Former names:

Service Address: **2 MINTON PLACE**
VICTORIA ROAD
BICESTER
UNITED KINGDOM
OX26 6QB

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

Date of Birth: **14/03/1976**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOTE PER SHARE

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 1 |
| | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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   : **1 ORDINARY 1 GBP shares held as at 2011-08-05**
Name: **MR IAIN MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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