



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/10/2015**

**X4IC21ZT**

---

*Company Name:* **MENSANA LIMITED**

*Company Number:* **07394469**

*Date of this return:* **01/10/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **7 HIGH STREET  
CHAPEL-EN-LE-FRITH  
HIGH PEAK  
SK23 0HD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD WILLIAM JAMES**

*Surname:*                            **MCKENZIE**

*Former names:*

*Service Address:*                **61 BLAKESWARE GARDENS  
LONDON  
UNITED KINGDOM  
N9 9HX**

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

*Date of Birth:*    **\*\*/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEALTHCARE SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **75 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2015-06-29**

*Name:* **RICHARD WILLIAM JAMES MCKENZIE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**

*Name:* **LUCY JANE 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.