



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **Mackenzies Payrolls Limited**

Company Number: **07644265**

Date of this return: **23/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS VENETIA ANNE**

Surname: **COOMBS**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

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

Date of Birth: **29/03/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **SMITH**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

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

Date of Birth: **02/02/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS ONE RIGHT TO VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS ONE RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : 900 ORDINARY A shares held as at the date of this return
Name: LOGIKAL GROUP LIMITED

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: LOGIKAL GROUP 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.