

AR01 (ef)

Annual Return



X55C0LYO

Received for filing in Electronic Format on the: 20/04/2016

Company Number: 09549354

Date of this return: 19/04/2016

SIC codes: **96040**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

54C SALUSBURY ROAD

MCKENZI PERSONAL TRAINING LTD

LONDON ENGLAND NW6 6NN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MCKENZI LEE

Surname: SAGER

Former names:

Service Address: 54C SALUSBURY ROAD

LONDON ENGLAND NW6 6NN

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1985 Nationality: BRITISH

Occupation: PERSONAL TRAINER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS WITH DIVIDEND PRTICIPATION AND CAPITAL DISTRIBUTION AND REDEMPTION OF CAPITAL INCLUDING DISTRIBUTION ON WINDING UP.

Statem	ent of Capita	al (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 19/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: MCKENZI LEE SAGER

Authorisation

Authenticated

This form was authorised by one of the following:

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