



Companies House

AR01 (ef)

Annual Return



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Company Name: MALCOLM MACKENZIE SECRETARIAL LIMITED

Company Number: SC266597

Date of this return: 16/04/2014

SIC codes: 69202

Company Type: Private company limited by shares

Situation of Registered Office:
7 GRAHAM AVENUE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 4JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **MACKENZIE**

Former names:

Service Address: **7 GRAHAM AVENUE
EAST KILBRIDE
SOUTH LANARKSHIRE
G74 4JZ**

Company Director **1**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **MACKENZIE**

Former names:

Service Address: **7 GRAHAM AVENUE
EAST KILBRIDE
SOUTH LANARKSHIRE
G74 4JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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: **ELIZABETH MACKENZIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM MACKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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