



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **CHARLES MACKINLAY & COMPANY LIMITED**

Company Number: **SC022718**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**DALMORE HOUSE 310 ST.
VINCENT STREET
GLASGOW
G2 5RG**

*Register of
Members Address:*

**DALMORE HOUSE 310
ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5RG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES FRANCIS HANLON**

Address: **10 POLLOCK ROAD
BEARSDEN
GLASGOW
DUNBARTONSHIRE
G61 2NJ**

Director 1 :

Name: **JAMES FRANCIS HANLON**

Address: **10 POLLOCK ROAD
BEARSDEN
GLASGOW
DUNBARTONSHIRE
G61 2NJ**

Date of Birth:

04/06/1949

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **ASHOKE KUMAR ROY**

Address: **B3, 1901 L&T SOUTH CITY
AREKERE
BANGALORE
INDIA
560076**

Date of Birth:

03/12/1956

Nationality:

Indian

Occupation:

INTERNAL AUDITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	177110	GBP177110
<i>TOTALS</i>		
	177110	GBP177110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/04/2008
177110 DISPOSED OF IN PERIOD ON 16/05/2007

Name: **HSDL NOMINEES LIMITED**
Address: **TRINITY ROAD**
HALIFAX
WEST YORKSHIRE
HX1 2RG

Shareholding 2:

177110 ORDINARY Shares held as at 30/04/2008

Name: **WHYTE AND MACKAY LIMITED**
Address: **DALMORE HOUSE 310 ST. VINCENT STREET**
GLASGOW
UNITED KINGDOM
G2 5RG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

Authenticated: **Yes (SC)**