



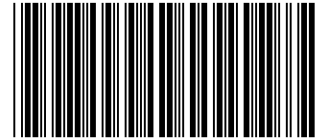
Companies House
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Annual Return

Company Name: **IAN MCKENZIE CONSULTING LIMITED**

Company Number: **SC236452**



XRAQK95M

Received for filing in Electronic Format on the: **01/10/2005**

Company Details

Period Ending: **06/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**72 DURWARD AVENUE
GLASGOW
G41 3UE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE ANNE MCKENZIE**

Address: **72 DURWARD AVENUE
GLASGOW
LANARKSHIRE G41 3UE**

Director 1:

Name: **IAN MCKENZIE**
Date of Birth: **03/12/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **72 DURWARD AVENUE
GLASGOW
LANARKSHIRE G41 3UE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2005

Name: **IAN MCKENZIE**

Address: **72 DURWARD AVENUE
GLASGOW G41 3UE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2005** *Authenticated:* **Yes (SC)**