



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **NEIL MCKELLAR LIMITED**

Company Number: **06031812**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CHAPEL ROW,
CRASTER
ALNWICK
NORTHUMBERLAND
NE66 3TU**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEELAGH MCKELLAR**

Address: **3 CHAPEL ROW
CRASTER
ALNWICK
NORTHUMBERLAND
NE66 3TU**

Director 1 :

Name: **NEIL MCKELLAR**

Address: **3 CHAPEL ROW
CRASTER
ALNWICK
NORTHUMBERLAND
NE66 3TU**

Date of Birth:

05/12/1948

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 18/12/2008
500 DISPOSED OF IN PERIOD ON 14/02/2008

Name: **NEIL MCKELLAR**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 18/12/2008

Name: **SHEELAGH MCKELLAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**