



Companies House
— for the record —

AR01 (ef)

Annual Return



XZBPFGF6

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **K.& S.MCKENZIE LIMITED**

Company Number: **01025597**

Date of this return: **03/01/2010**

SIC codes: **5030**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MILLBROOK RD
KINGSTOWN TRADING ESTATE
CARLISLE
CA3 0EU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SARA**

Surname: **MCKENZIE**

Former names:

Service Address: **LAUREL MOUNT
BUCKERBANK DALSTON
CARLISLE
CUMBRIA
CA5 7AB**

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **MCKENZIE**

Former names:

Service Address: **LAUREL MOUNT
BUCKABANK
DALSTON
CUMBRIA
CA5 7AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARA**
Surname: **MCKENZIE**
Former names:
Service Address: **LAUREL MOUNT**
 BUCKERBANK DALSTON
 CARLISLE
 CUMBRIA
 CA5 7AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1938** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS**
 ADMINISTRATION

Company Director **3**

Type: **Person**
Full forename(s): **STUART**
Surname: **MCKENZIE**
Former names:
Service Address: **EDEN CHASE**
 HIGH HESKET
 CARLISLE
 CA4 0HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7300
	GBP	<i>Aggregate nominal value</i>	7300
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7300
		<i>Total aggregate nominal value</i>	7300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 03/01/2010

Name:

D.I.R. BURNETT

Address:

Shareholding 2:

2554 ORDINARY Shares held as at 03/01/2010

Name:

STUART MCKENZIE

Address:

Shareholding 3:

2190 ORDINARY Shares held as at 03/01/2010

Name:

SARA MCKENZIE

Address:

Shareholding 4:

2554 ORDINARY Shares held as at 03/01/2010

Name:

A. MCKENZIE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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