



Companies House

**AR01** (ef)

**Annual Return**



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X4ZNIXVL

*Company Name:* **MACFIT EQUIPMENT LIMITED**

*Company Number:* **02885512**

*Date of this return:* **04/01/2016**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **905A ALDRIDGE ROAD  
ALDRIDGE ROAD GREAT BARR  
BIRMINGHAM  
B44 8NS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PRINCILLA MONICA**

Surname: **MCKENZIE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MCKENZIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1952** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PRINCILLA MONICA**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR+SECRETARY**

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## Statement of Capital (Share Capital)

|                                      |                 |                                |            |
|--------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                      |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>        |                 |                                |            |
| <b>100% RIGHTS TO BOTH DIRECTORS</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PRINCILLA MCKENZIE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NIXON MCKENZIE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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