



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCKENZIE BOXERCISE LIMITED**

Company Number: **06784226**

Date of this return: **06/01/2010**

SIC codes: **9262**

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

Situation of Registered Office: **327 NORWOOD ROAD
LONDON
SE24 9AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**327 NORWOOD ROAD
LONDON
UNITED KINGDOM
SE24 9AH**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MISS REBECCA LOUISE**
Surname: **MCKENZIE**
Former names:
Service Address: **47 HOLMESDALE ROAD**
 SOUTH NORWOOD
 SE25 6JH

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

Date of Birth: **1980-04-09** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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

1 ORDINARY Shares held as at 06/01/2010

Name: **REBECCA LOUISE 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.