



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X930GCZO**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **THE MACKIE ENGINEERING CO LTD**

*Company Number:* **00855486**

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### *Company Details*

*Period Ending:* **22/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

**9 WIMPOLE STREET  
LONDON  
W1G 9SR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GORDON WILLIAM FOSTER**      *Address:* **26 ROBIN HOOD LANE  
LONDON  
SW15 3PY**

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*Director 1 :*

*Name:* **PATRICIA FOSTER**      *Address:* **26 ROBIN HOOD LANE  
LONDON  
SW15 3PY**

*Date of Birth:* **27/08/1943**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 22/08/2009**

*Name:*

**FASGO LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/08/2009**

*Name:*

**PATRICIA FOSTER**

*Address:*

*Name:*

**GORDON WILLIAM FOSTER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2009**

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