



Companies House
— for the record —

AR01 (ef)

Annual Return



XCJMWTD

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Company Name: **MCKENZIE BOXERCISE LIMITED**

Company Number: **06784226**

Date of this return: **06/01/2011**

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

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: **09/04/1980**

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 06/01/2011 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 2011-01-06**
Name: **REBECCA LOUISE 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.