



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

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Company Name: **MCKENNA SALES & MARKETING LTD.**

Company Number: **03688978**

Date of this return: **21/12/2013**

SIC codes: **22220**

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

Situation of Registered Office: **64 GREENLANDS ROAD
STAINES
MIDDLESEX
TW18 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE CHRISTINE**

Surname: **HARVEY**

Former names:

Service Address: **64 GREENLANDS ROAD
STAINES
MIDDLESEX
TW18 4LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN JEFFREY**

Surname: **HARVEY**

Former names:

Service Address: **64 GREENLANDS ROAD
STAINES
MIDDLESEX
TW18 4LR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LORRAINE CHRISTINE**

Surname: **HARVEY**

Former names:

Service Address: **64 GREENLANDS ROAD
STAINES
MIDDLESEX
TW18 4LR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE HARVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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