



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2011**

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

*Company Number:* **00855486**

*Date of this return:* **22/08/2011**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **9 WIMPOLE STREET  
LONDON  
W1G 9SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON WILLIAM**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **26 ROBIN HOOD LANE  
LONDON  
SW15 3PY**

*Company Director*    **1**

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

*Surname:*                      **FOSTER**

*Former names:*

*Service Address:*            **26 ROBIN HOOD LANE**  
                                      **LONDON**  
                                      **SW15 3PY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1943**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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 22/08/2011 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* : 99 ORDINARY shares held as at 2011-08-22  
*Name:* FASGO LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-22  
*Name:* GORDON WILLIAM FOSTER

*Name:* PATRICIA FOSTER

### *Authorisation*

*Authenticated*

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

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