



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

X3DMG0V7

Company Name: **CMK HOLDINGS LIMITED**

Company Number: **01481529**

Date of this return: **28/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 12 GRANADA TRADING ESTATE
OLDBURY
WEST MIDLANDS
B69 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **PITCOCK**

Former names:

Service Address: **2 CROSSGATE ROAD
HOLLY HALL
DUDLEY
WEST MIDLANDS
DY2 0SY**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE ROBERT**

Surname: **GARDINER**

Former names:

Service Address: **HIGH LODGE COURT THE HAYLOFT
IVERLEY
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY7 6PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1967** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMIE WILLIAM**

Surname: **GARDINER**

Former names:

Service Address: **102 NORTON ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1971** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17500
		<i>Total aggregate nominal value</i>	17500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **17500 ORDINARY shares held as at the date of this return**
Name: **C M K GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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