



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **MK WEB LIMITED**

Company Number: **03654154**

Date of this return: **10/05/2011**

SIC codes: **7260**

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

Situation of Registered Office: **BARN CLOSE
YATTENDON
BERKSHIRE
RG18 0UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN CHRISTER**

Surname: **BODEN**

Former names:

Service Address: **4 NEWBY CLOSE
BURTON-ON-TRENT
STAFFS
DE15 9GG**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN CHRISTER**

Surname: **BODEN**

Former names:

Service Address: **4 NEWBY CLOSE
BURTON-ON-TRENT
STAFFS
DE15 9GG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID SIDNEY**

Surname: **FORDHAM**

Former names:

Service Address: **COPPER BEECHES
LECKHAMPSTEAD ROAD
AKELEY
BUCKINGHAM
MK18 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1953**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **GOUGH**

Former names:

Service Address: **22 DOWNING CLOSE
BURY ST EDMUNDS
SUFFOLK
IP32 7HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **HOPKINS**

Former names:

Service Address: **80 WALTON ROAD
WAVENDON
MILTON KEYNES
BUCKS
MK17 8LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : **20 ORDINARY shares held as at 2011-05-10**
Name: **MILTON KEYNES COUNCIL**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-10**
80 shares transferred on 2011-01-02
Name: **ILIFFE DIGITAL MEDIA LIMITED**

Shareholding 3 : **80 ORDINARY shares held as at 2011-05-10**
Name: **ILIFFE NEWS AND MEDIA 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.