



Companies House
— for the record —

AR01 (ef)

Annual Return



X1581SBN

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Company Name: **M (UK) LIMITED**

Company Number: **03951328**

Date of this return: **20/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **88 BEAUFORT ROAD
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM
OL6 6NU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **DELANEY**

Former names:

Service Address: **88 BEAUFORD ROAD
ASHTON UNDER LYNE
TAMESIDE
UNITED KINGDOM
OL6 6NU**

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

Date of Birth: **05/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE NEW SHARES ARE TO BE DESIGNATED ORDINARY A SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL ONLY HOLD RIGHTS IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE NEW SHARES ARE TO BE DESIGNATED ORDINARY B SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL ONLY HOLD RIGHTS IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **SARAH HEANEY**

Shareholding 2 : **1 ORDINARY-A shares held as at the date of this return**

Name: **SARAH HEANEY**

Shareholding 3 : **1 ORDINARY-B shares held as at the date of this return**

Name: **COLIN DELANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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