



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **CMK GROUP LIMITED**

Company Number: **04446012**

Date of this return: **23/05/2010**

SIC codes: **7415**

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: **4 FOLEY ROAD**
 PEDMORE
 STOURBRIDGE
 WEST MIDLANDS
 DY9 0RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1967** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

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 MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

4825 ORDINARY Shares held as at 23/05/2010

Name: **JAMIE WILLIAM GARDINER**

Address:

Shareholding : 2

4825 ORDINARY Shares held as at 23/05/2010

Name:

BRUCE ROBERT GARDINER

Address:

Shareholding : 3

350 ORDINARY Shares held as at 23/05/2010

Name:

COLIN BRIAN GARDINER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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