



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAWN MK LIMITED**

Company Number: **05518136**

Date of this return: **26/07/2012**

SIC codes: **56302**

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

Situation of Registered Office: **ACCOUNTANCY SOLUTIONS OFFICE 20 NORTH
NOTTINGHAMSHIRE BUSINESS CENTRE
32-34 ROSEMARY STREET MANSFIELD
NOTTINGHAMSHIRE
NG18 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **KIRK**

Former names:

Service Address: **10 OSMASTON ROAD
DERBY
DE1 2HR**

Company Director ***1***

Type: **Person**

Full forename(s): **DAWN MARIE**

Surname: **DALTON**

Former names:

Service Address: **12 NEARWOOD DRIVE
OAKWOOD
DERBY
DE21 2BR**

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

Date of Birth: **17/10/1968**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 26/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: DAWN MARIE DALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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