



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XN8002LF**

*Received for filing in Electronic Format on the:* **26/08/2008**

*Company Name:* **MMP PARKING GATWICK LIMITED**

*Company Number:* **05545031**

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### *Company Details*

*Period Ending:* **24/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**WATERMANS HOUSE 1,  
GLENAFFRIC AVENUE  
LONDON  
E14 3BW**

*Register of  
Members Address:*

**WATERMANS HOUSE 1,  
GLENAFFRIC AVENUE  
LONDON  
E14 3BW**

*Register of Debenture  
Holders Address:*

**WATERMANS HOUSE 1,  
GLENAFFRIC AVENUE  
LONDON  
E14 3BW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JILL ELAINE KISS**

*Address:* **MAPLE MANOR WOODHATCH ROAD  
SALFORDS  
REDHILL  
SURREY  
RH1 5JH**

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*Director 1 :*

*Name:* **ISTVAN ZOLTAN KISS**

*Address:* **MAPLE MANOR WOODHATCH ROAD  
SALFORDS  
REDHILL  
SURREY  
RH1 5JH**

*Date of Birth:*

**30/08/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 24/08/2008**

*Name:*

**JILL KISS**

*Address:*

**MAPLE MANOR WOODHATCH ROAD, SALFORDS  
REDHILL  
SURREY  
RH1 5JH**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 24/08/2008**

*Name:*

**ISTVAN KISS**

*Address:*

**MAPLE MANOR WOODHATCH ROAD, SALFORDS  
REDHILL  
SURREY  
RH1 5JH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2008**

*Authenticated:* **Yes (E/W)**