Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**(MKP) MAINE OFFICE LIMITED**
Company Number:	**05949902**
Date of this return:	**28/09/2011**
SIC codes:	**3612**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**420 SILBURY BOULEVARD** **CENTRAL MILTON KEYNES** **BUCKINGHAMSHIRE** **MK9 2AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDSAY ANN**

Surname: **READ**

Former names:

Service Address: **GROVE FARM CHURCH ROAD**
STOKE HAMMOND
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9BP

Company Director 1

Type: **Person**

Full forename(s): **LINDSAY ANN**

Surname: **READ**

Former names:

Service Address: **GROVE FARM CHURCH ROAD**
STOKE HAMMOND
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9BP

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

Date of Birth: **11/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **READ**

Former names:

Service Address: **GROVE ROAD CHURCH ROAD**
STOKE HAMMOND
MILTON KEYNES
UNITED KINGDOM
MK17 9BP

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

Date of Birth: **17/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MK PRESSINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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