



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **(MKP) MAINE OFFICE LIMITED**

Company Number: **05949902**

Company Details

Period Ending: **28/09/2009**

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

Principal Business Activities:

SIC codes:

3612

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**420 SILBURY
BOULEVARD
CENTRAL MILTON
KEYNES
BUCKINGHAMSHIRE
MK9 2AF**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDSAY ANN READ**

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

Director 1 :

Name: **LINDSAY ANN READ**

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

Date of Birth:

11/03/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL READ**

Address: **- GROVE ROAD CHURCH ROAD
STOKE HAMMOND
MILTON KEYNES
GBR
MK17 9BP**

Date of Birth:

17/04/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/09/2009

Name: **MK PRESSINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2009**

Authenticated: **Yes**