



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05949902**

Date of this return: **28/09/2014**

SIC codes: **31010**

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	<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>			
ALL SHARES RANK EQUALLY			

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 28/09/2014 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: **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.