



Companies House

AR01 (ef)

Annual Return



X2NURZIX

Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **MARKWELL PECK (UK) LTD**

Company Number: **06031826**

Date of this return: **06/12/2013**

SIC codes: **43341**
43342

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

Situation of Registered Office: **UNIT 11 WEST PLACE
WEST ROAD TEMPLEFIELDS
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHERRY**

Surname: **NEWELL**

Former names:

Service Address: **117 SHAWBRIDGE
HARLOW
ESSEX
CM19 4NP**

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

Date of Birth: **02/07/1967** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID PECK

Authorisation

Authenticated

This form was authorised by one of the following:

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