



Companies House
— for the record —

363a_(ef)

Annual Return



XXMNO832

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Company Name: **MK MILLENIUM LIMITED**

Company Number: **06091338**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLACKMORE FARM
CHARLES
BRAYFORD
BARNSTAPLE
NORTH DEVON
EX32 7PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MELISSA LEWIS**

Address: **BLACKMORE FARM CHARLES
BRAYFORD
BARNSTAPLE
DEVON
EX32 7PY**

Director 1 :

Name: **MARCIN KRUTH**

Address: **BLACKMORE FARM CHARLES
BRAYFORD
BARNSTAPLE
DEVON
EX32 7PY**

Date of Birth: **04/02/1982**

Nationality: **POLISH**

Occupation: **BUILDER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/02/2009

Name:

MARCIN KRUTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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