



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MK MILLENIUM LIMITED**

Company Number: **06091338**

Date of this return: **08/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **5A SALEM STREET
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 8JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELISSA**

Surname: **LEWIS**

Former names:

Service Address: **5A SALEM STREET
BARNSTAPLE
DEVON
EX32 8JF**

Company Director **1**

Type: **Person**

Full forename(s): **MARCIN**

Surname: **KRUTH**

Former names:

Service Address: **5A SALEM STREET
BARNSTAPLE
DEVON
EX32 8JF**

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

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

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<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 08/02/2011 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 : 1000 ORDINARY shares held as at 2011-02-08
Name: MARCIN KRUTH

Authorisation

Authenticated

This form was authorised by one of the following:

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