



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7SHV97O**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* **MKCS PROPERTIES LTD**

*Company Number:* **06157334**

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### *Company Details*

*Period Ending:* **13/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**ALMOND HOUSE, 7A  
GRANGE STREET,  
CLIFTON  
SHEFFORD  
SG17 5EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN JANE WAGER**

*Address:* **THE OLD ORCHARD SHEPHALL  
GREEN  
STEVENAGE  
HERTS  
SG2 9XS**

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*Director 1 :*

*Name:* **MR MICHAEL JOHN WAGER**

*Address:* **THE OLD ORCHARD 24 SHEPHALL  
GREEN  
STEVENAGE  
HERTS  
UNITED KINGDOM  
SG29XS**

*Date of Birth:* **23/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **CAR DEALER**

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## *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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 13/03/2009**

*Name:*

**MICHAEL WAGER**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 13/03/2009**

*Name:*

**KAREN JANE WAGER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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