



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I40M8**

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

*Company Number:* **06157334**

*Date of this return:* **13/03/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **ALMOND HOUSE 7A GRANGE STREET  
CLIFTON  
SHEFFORD  
SG17 5EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN JANE**

*Surname:* **WAGER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JOHN**

*Surname:*                **WAGER**

*Former names:*

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

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

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

*Occupation:*    **CAR DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WAGER

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* KAREN JANE WAGER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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