



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

X24NC04H

Company Name: **MK CREATIVE IMAGES LTD**

Company Number: **06490419**

Date of this return: **31/01/2013**

SIC codes: **74201**

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

Situation of Registered Office: **264-268 UPPER FOURTH STREET
TERNION COURT
MILTON KEYNES
BUCKS
MK9 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL GORDON**

Surname: **LAZARO**

Former names:

Service Address: **264-268 UPPER FOURTH STREET
TERNION COURT
MILTON KEYNES
BUCKS
MK9 1DP**

Company Director **1**

Type: **Person**
Full forename(s): **VERINA ANN**

Surname: **LAZARO**

Former names:

Service Address: **264-268 UPPER FOURTH STREET
TERNION COURT
MILTON KEYNES
BUCKS
MK9 1DP**

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

Date of Birth: **07/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VERINA ANN LAZARO**

Authorisation

Authenticated

This form was authorised by one of the following:

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