



Annual Return

Company Name: **MRK INSTALLATIONS UK LIMITED**

Company Number: **07664555**



X5BIJP8Z

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Company Name: **MRK INSTALLATIONS UK LIMITED**

Company Number: **07664555**

Date of this return: **10/06/2016**

Sic Codes: **96090**

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

Situation of **PROACCOUNTS UK UNIT M228, TRIDENT BUSINESS CENTRE 89**

Registered Office: **BICKERSTETH ROAD, TOOTING LONDON
SW17 9SH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK ROY**
Surname: **PUTTOCK**
Service Address: **61 BAYFORD ROAD LITTLEHAMPTON**
UNITED KINGDOM BN17 5HN

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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: **1 ORD shares held as at the date of this return**
Name: **MARK ROY PUTTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

