



Companies House

AR01 (ef)

Annual Return



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Company Name: **MRK INSTALLATIONS UK LIMITED**

Company Number: **07664555**

Date of this return: **27/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **PROACCOUNTS UK UNIT M228, TRIDENT BUSINESS CENTRE
89 BICKERSTETH ROAD, TOOTING
LONDON
ENGLAND
SW17 9SH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ROY**

Surname: **PUTTOCK**

Former names:

Service Address: **61 BAYFORD ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<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 27/02/2014 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 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.