



Companies House

**AR01** (ef)

**Annual Return**



X4L8P11U

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*Company Name:* **M P K CONTROLS LTD.**

*Company Number:* **02306555**

*Date of this return:* **18/10/2015**

*SIC codes:* **27520**

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

*Situation of Registered Office:* **24 LANGFIELD ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SIOBHAN MARIE**

*Surname:* **SCANLON**

*Former names:*

*Service Address:* **24 LANGFIELD ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9PN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SIOBHAN MARIE**

*Surname:*                                **SCANLON**

*Former names:*

*Service Address:*                        **24 LANGFIELD ROAD**  
   **KNOWLE**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B93 9PN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR/SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP KEITH**

*Surname:* **WICKETTS**

*Former names:*

*Service Address:* **24 LANGFIELD ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9PN**

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

*Date of Birth:* **\*\*/02/1962** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                       |                 |                                |            |
|---------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>100</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>FULL RIGHTS ATTACHED TO SHARES</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SIOBHAN SCANLON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP WICKETTS**

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### *Authorisation*

*Authenticated*

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

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