



Companies House

AR01 (ef)

Annual Return



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Company Name: **M&G FLUES UK LTD**

Company Number: **02825217**

Date of this return: **26/04/2014**

SIC codes: **46120**

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

Situation of Registered Office: **TATTERSHALL HOUSE
19 ST CATHERINES ROAD
GRANTHAM
NG31 6TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAUS**

Surname: **MENKE**

Former names:

Service Address: **EICHENALLEE 72 NEUSS 21
4146G
GERMANY**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **CULLEY**

Former names:

Service Address: **85 ROSEMULLION AVENUE
TATTENHOE
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 3AS**

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

Date of Birth: **04/04/1961** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHANNES**

Surname: **VAN RHEENEN**

Former names:

Service Address: **HOF V FLORENCE 21
7007. KA DOETINCHEM
HOLLAND**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/12/1958** *Nationality:* **DUTCH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INTERACTIVE BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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