



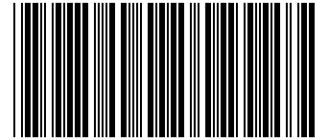
Companies House
— for the record —

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Annual Return

Company Name: **MFK GROUP LIMITED**

Company Number: **03284483**



X364FV8S

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **27/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**23-25 GUNNELS WOOD PARK
GUNNELS WOOD ROAD
STEVENAGE
HERTFORDSHIRE
SG1 2BH**

Register of
Members Address:

**C/O LEWIS ALLEN AND CO
KEBBELL HOUSE DELTA
GAIN
CARPENDERS PARK
WATFORD
HERTFORDSHIRE
WD19 5EF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR IVOR JAMES DARTNALL**

Address: **LITTLE OSBORNE
BARLEY ROAD GREAT CHISHILL
ROYSTON
HERTFORDSHIRE SG8 8SA**

Director 1:

Name: **MR IVOR JAMES DARTNALL** *Address:* **LITTLE OSBORNE
BARLEY ROAD GREAT CHISHILL
ROYSTON
HERTFORDSHIRE SG8 8SA**

Date of Birth: **21/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **NEIL GRAHAM DARTNALL** *Address:* **92 SHEPHALL WAY
STEVENAGE
HERTFORDSHIRE SG2 9QH**

Date of Birth: **23/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR FRANK ROBERT GYPPE** *Address:* **7 ADAMS COURT
SAFFRON WALDEN
ESSEX CB11 4DZ**

Date of Birth: **22/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	312500	GBP312500
PREFERENCE	1782500	GBP17825
TOTALS	2095000	GBP330325

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

83008 ORDINARY Shares held as at 27/11/2007

Name: **L.J. DARTNALL**

Address: **LITTLE OSBORNE
BARLEY ROAD GREAT CHISHILL
ROYSTON
HERTFORDSHIRE SG8 8SA**

Shareholding 2:

511125 PREFERENCE Shares held as at 27/11/2007

Name: **L.J. DARTNALL**

Address: **LITTLE OSBORNE
BARLEY ROAD GREAT CHISHILL
ROYSTON
HERTFORDSHIRE SG8 8SA**

Shareholding 3:

38281 ORDINARY Shares held as at 27/11/2007

Name: **NEIL GRAHAM DARTNALL**

Address: **92 SHEPHALL WAY
STEVENAGE
HERTFORDSHIRE SG2 9QH**

Shareholding 4:

157500 PREFERENCE Shares held as at 27/11/2007

Name: **NEIL GRAHAM DARTNALL**

Address: **92 SHEPHALL WAY
STEVENAGE
HERTFORDSHIRE SG2 9QH**

Shareholding 5:

191211 ORDINARY Shares held as at 27/11/2007

Name: **F.R. GYPPS**

Address: **7 ADAMS COURT
SAFFRON WALDEN
ESSEX CB11 4DZ**

Shareholding 6:

1113875 PREFERENCE Shares held as at 27/11/2007

Name: **F.R. GYPPS**

Address: **7 ADAMS COURT
SAFFRON WALDEN
ESSEX CB11 4DZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**