



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZGWIM00

Received for filing in Electronic Format on the: **19/08/2010**

---

*Company Name:* **MILTON KEYNES DONS LIMITED**

*Company Number:* **04787003**

*Date of this return:* **04/06/2010**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **STADIUM MK STADIUM WAY  
MILTON KEYNES  
MK1 1ST**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

STADIUM MK STADIUM WAY WEST  
MILTON KEYNES  
UNITED KINGDOM  
MK1 1ST

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAUN DAVID**

*Surname:* **O'HARA**

*Former names:*

*Service Address:* **101 HIGH STREET  
STONY STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK11 1AT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **7 WHITWORTH LANE  
LOUGHTON  
MILTON KEYNES  
MK5 8EB**

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

*Date of Birth:*    **17/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BERNADETTE**

*Surname:* **WINKELMAN**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
GREAT LINFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK14 5AX**

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

*Date of Birth:* **23/04/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JOHN**

*Surname:*                            **WINKELMAN**

*Former names:*

*Service Address:*                **THE MANOR HOUSE  
GREAT LINFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK14 5AX**

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

*Date of Birth:*    **09/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</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>NORMAL VOTING AND DISTRIBUTIONS RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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* : 2000000 ORDINARY shares held as at 2010-06-04  
*Name:* INTER M.K. GROUP LIMITED

---

### *Authorisation*

*Authenticated*

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

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