



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XD7IP5QJ**

*Received for filing in Electronic Format on the: 17/12/2008*

*Company Name:* **MBARKK LIMITED**

*Company Number:* **04953913**

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### *Company Details*

*Period Ending:* **05/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**KEMP HOUSE 5 OWLER  
GATE  
WHARNCLIFFE SIDE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 0DS**

*Register of  
Members Address:*

**STEP BUSINESS  
CENTRE WORTLEY  
ROAD  
DEEPCAR  
SHEFFIELD  
S36 2UH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DONNA COPLEY**

*Address:* **5 OWLER GATE, WHARNCLIFFE SIDE  
SHEFFIELD  
S35 0DS**

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*Director 1 :*

*Name:* **DAVID COPLEY**

*Address:* **5 OWLER GATE, WHARNCLIFFE SIDE  
SHEFFIELD  
S35 0DS**

*Date of Birth:*

**19/09/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPOSED DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/11/2008**

*Name:*

**DAVID COPLEY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/11/2008**

*Name:*

**DONNA SHEPPARD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (E/W)**