



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* MBARKK LIMITED

*Company Number:* 04953913

*Date of this return:* 05/11/2010

*SIC codes:* 4521

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WHARNCLIFFE HOUSE 6 WORTLEY ROAD  
DEEPCAR  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 2UH

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DONNA**

*Surname:* **COPLEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                           **COPLEY**

*Former names:*

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

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

*Date of Birth:*   **19/09/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPOSED DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 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* : 1 ORDINARY shares held as at 2010-11-05  
*Name:* DAVID COPLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-05  
*Name:* DONNA COPLEY

### *Authorisation*

*Authenticated*

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

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