

AR01 (ef)

Annual Return



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Company Name: MK MILLENIUM LIMITED

Company Number: 06091338

Date of this return: 08/02/2010

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered

5A SALEM STREET Office: **BARNSTAPLE**

DEVON

UNITED KINGDOM

EX32 8JF

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MELISSA**

LEWIS Surname:

Former names:

Service Address: 5A SALEM STREET

BARNSTAPLE

DEVON EX32 8JF

Company Director 1

Type: Person

Full forename(s): MARCIN

Surname: KRUTH

Former names:

Service Address: 5A SALEM STREET

BARNSTAPLE

DEVON EX32 8JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/02/1982 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	1
Prescribed particulars		imoun unpaid per siture	v

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010or 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

1000 ORDINARY Shares held as at 08/02/2010

Name: MARCIN KRUTH

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor