



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MKC SIGNALLING SOLUTIONS LIMITED**

Company Number: **06367776**

Date of this return: **06/09/2011**

SIC codes: **4534**

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

Situation of Registered Office: **59 , UNION STREET
DUNSTABLE
BEDFORDSHIRE
LU6 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE BERNADETTE**

Surname: **WALKER**

Former names:

Service Address: **6 BALCOMBE CLOSE
LUTON
BEDFORDSHIRE
LU2 8HT**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **CASEY**

Former names:

Service Address: **4 COWDRAY CLOSE
LUTON
BEDFORDSHIRE
LU2 8QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : **2 ORDINARY shares held as at 2011-09-06**
Name: **MATTHEW CASEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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