



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6HQKN6N**

*Company Name:* **MKC SIGNALLING SOLUTIONS LIMITED**

*Company Number:* **06367776**

*Date of this return:* **06/09/2010**

*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)

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<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>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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* : **2 ORDINARY shares held as at 2010-09-06**  
*Name:* **MATTHEW CASEY**

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### *Authorisation*

*Authenticated*

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

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