



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23L0YG1**

*Company Name:* **253K LIMITED**

*Company Number:* **06397056**

*Date of this return:* **11/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O M&A SOLICITORS LLP  
3 ASSEMBLY SQUARE, BRITANNIA QUAY  
CARDIFF BAY  
CARDIFF  
WALES  
CF10 4PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **M AND A SECRETARIES LIMITED**

*Registered or  
principal address:* **3 ASSEMBLY SQUARE BRITANNIA QUAY  
CARDIFF BAY  
CARDIFF  
WALES  
CF10 4PL**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, WALES, UK**  
*Registration Number:* **4115761**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN JEFFREY**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **PRIORY HOUSE PRIORY STREET  
USK  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP15 1BJ**

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

*Date of Birth:*    **13/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **M AND A NOMINEES LIMITED**

*Registered or  
principal address:* **3 ASSEMBLY SQUARE BRITANNIA QUAY  
CARDIFF BAY  
CARDIFF  
WALES  
CF10 4PL**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES, CARDIFF, UK**

*Registration Number:* **4080662**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M AND A SECRETARIES LIMITED**

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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.