



Companies House

AR01 (ef)

Annual Return



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Company Name: **E AND E SERVICES MK LIMITED**

Company Number: **06546399**

Date of this return: **27/04/2015**

SIC codes: **45200**

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

Situation of Registered Office: **38 TANNERS DRIVE
BLAKELANDS
MILTON KEYNES
MK14 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **EDWINS**

Former names:

Service Address: **26 THE STILE
HEATH AND REACH
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 0BL**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **EALES**

Former names:

Service Address: **12 RICHMOND WAY
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 0LE**

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

Date of Birth: **20/07/1979** *Nationality:* **BRITISH**

Occupation: **VEHICLE TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **EDWINS**

Former names:

Service Address: **26 THE STILE
HEATH AND REACH
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 0BL**

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

Date of Birth: **08/07/1983** *Nationality:* **BRITISH**

Occupation: **VEHICLE TECHNICIAN**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES OF £1 EACH | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **DAVID EDWINS**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **MARK EALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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