



Companies House

AR01 (ef)

Annual Return



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Company Name: **MK IP WORKS LTD**

Company Number: **07211324**

Date of this return: **01/04/2016**

SIC codes: **69102**

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

Situation of Registered Office: **BROOK COTTAGE EAST LANE
WEST HORSLEY
LEATHERHEAD
SURREY
ENGLAND
KT24 6NY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS MARILYN**

Surname: **KRIGE**

Former names:

Service Address: **148 EAST LANE
WEST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 6NY**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MARILYN KRIGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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