



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MK ROCK LTD**

Company Number: **07368204**

Date of this return: **07/09/2011**

SIC codes: **1591**

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

Situation of Registered Office: **11 PLANET STREET
CARDIFF
SOUTH GLAMORGAN
CF24 0HY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NAOMI**

Surname: **KIBBLE**

Former names:

Service Address: **11 PLANET STREET
CARDIFF
SOUTH GLAMORGAN
CF24 0HY**

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

Date of Birth: **18/04/1988**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): HELEN

Surname: MCAVOY

Former names:

Service Address: 11 PLANET STREET
CARDIFF
SOUTH GLAMORGAN
CF24 0HY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1987

Nationality: IRISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. ALL DETAILS ARE CONTACT IN THE COMPANY'S SHAREHOLDERS' AGREEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 : 2000 ORDINARY shares held as at 2011-09-07
Name: NAOMI KIBBLE

Shareholding 2 : 2000 ORDINARY shares held as at 2011-09-07
Name: HELEN MCAVOY

Authorisation

Authenticated

This form was authorised by one of the following:

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