



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M2KLB LTD.**

Company Number: **SC373096**

Date of this return: **16/02/2012**

SIC codes: **47190**

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

Situation of Registered Office: **2 MELVILLE STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1HZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **THOMAS**

Surname: **BRASH**

Former names:

Service Address: **158 DRIP ROAD
STIRLING
STIRLINGSHIRE
FK8 1RR**

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

Date of Birth: **11/05/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2011-02-26

Name: **PETER TRAINER**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2011-02-26

Name: **SUSAN MCINTOSH**

Shareholding 3 : **2 ORDINARY A shares held as at the date of this return**

Name: **THOMAS BRASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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