



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M2KLB LTD.**

Company Number: **SC373096**

Date of this return: **16/02/2011**

SIC codes: **5211**

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 ***I***

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

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

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 16/02/2011 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 : 1 ORDINARY A shares held as at 2011-02-16
Name: PETER TRAINER

Shareholding 2 : 1 ORDINARY A shares held as at 2011-02-16
Name: SUSAN MCINTOSH

Authorisation

Authenticated

This form was authorised by one of the following:

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