



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MK Doors Limited**

*Company Number:* **05662685**

*Date of this return:* **23/12/2011**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **HOME GROUND BARN PURY HILL BUSINESS PARK ALDERTON  
ROAD  
TOWCESTER  
UNITED KINGDOM  
UNITED KINGDOM  
NN127LS**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS GEMMA**

*Surname:*                      **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/05/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*     **HR ADMINISTRATOR**

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## Statement of Capital (Share Capital)

|                                |                       |                                |            |
|--------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>         | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                                |                       | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                                |                       | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>  |                       |                                |            |
| <b>ALL SHARES RANK EQUALLY</b> |                       |                                |            |

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR BRYAN MOORE**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS GEMMA MOORE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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