



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IEYM1**

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

*Company Number:* **05662685**

*Date of this return:* **05/03/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **HOME GROUND BARN PURY HILL BUSINESS PARK  
ALDERTON ROAD  
TOWCESTER  
NORTHANTS  
ENGLAND  
NN12 7LS**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRYAN**

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1977** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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## *Company Director 2*

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

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1977** Nationality: **BRITISH**

Occupation: **HR ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **80 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR BRYAN MOORE**

*Shareholding 2* : **20 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS GEMMA MOORE**

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### *Authorisation*

*Authenticated*

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

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