



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2015

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Company Name: MCK. LTD

Company Number: 04571671

Date of this return: 24/10/2015

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: 12 MEMORY LANE ROYAL ARCADE
LOW STREET
KEIGHLEY
W YORKS
BD21 3QP

Officers of the company

Company Secretary 1

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

Surname: **ARNOLD**

Former names:

Service Address: **24 FELBRIGG AVENUE
KEIGHLEY
WEST YORKSHIRE
BD22 6BA**

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE LOUISE**

Surname: **SLATER**

Former names:

Service Address: **24 FELBRIGG AVENUE
KEIGHLEY
WEST YORKSHIRE
BD22 6BA**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ISSUED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE LOUISE SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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