



Annual Return

Company Name: **MK1 SUPPORT SERVICES LTD**

Company Number: **05829945**



Received for filing in Electronic Format on the: **05/09/2016**

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Company Name: **MK1 SUPPORT SERVICES LTD**

Company Number: **05829945**

Date of this return: **26/05/2016**

Sic Codes: **43220**

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

Situation of
Registered Office: **5 PORTCHESTER GROVE, HARDEN PARK BOLDON COLLIERY TYNE
AND WEAR
NE35 9ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CLARE ELIZABETH**
Surname: **KAYE**
Service Address: **5 PORTCHESTER GROVE BOLDON COLLIERY HARDEN PARK
NE35 9ND**

Company Director 1

Type: **Person**
Full Forename(s): **CLARE**
Surname: **KAYE**
Service Address: **5 PORTCHESTER GROVE BOLDON COLLIERY
NE35 9ND**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1977** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full Forename(s): **MARK ANDREW JOHN**
Surname: **KAYE**
Service Address: **5 PORTCHESTER GROVE BOLDON COLLIERY HARDEN PARK
NE35 9ND**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1970** Nationality: **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th May 2016 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: **750 ORDINARY shares held as at the date of this return**
Name: **MARK KAYE**

Shareholding 2: **250 ORDINARY shares held as at the date of this return**
Name: **CLARE KAYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

