



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MR LIMITED**

*Company Number:* **01902436**

*Date of this return:* **28/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O THE ALUMASC GROUP PLC  
STATION ROAD BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
NN15 5JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DORANDA LIMITED**

*Registered or  
principal address:* **C/O THE ALUMASC GROUP PLC STATION ROAD  
BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
NN15 5JP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **0125882**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JAMES**

*Surname:*                            **COOKMAN**

*Former names:*                    **COOKMAN**

*Service Address:*                **63 MALHAM DRIVE  
KETTERING  
NORTHAMPTON  
NN16 9FS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/03/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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* : **100000 ORDINARY shares held as at 2011-09-28**

*Name:* **APEX GUTTER & DRAINAGE LIMITED (FORMERLY DYSON DEVELOPMENTS LTD)**

## Authorisation

*Authenticated*

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

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