



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **M&K UNDERFLOOR HEATING LIMITED**

Company Number: **05210353**

Company Details

Period Ending: **19/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 VAINOR ROAD
WADSLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 4AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA ELIZABETH CARNE**

Address: **27 VAINOR ROAD
WADSLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 4AP**

Director 1 :

Name: **IAIN DIETER CARNE**

Address: **27 VAINOR ROAD
WADSLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 4AP**

Date of Birth:

02/03/1967

Nationality:

BRITISH

Occupation:

**UNDERFLOOR HEATING
FITTING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/08/2008

Name:

IAIN CARNE

Address:

**27 VAINOR ROAD
SHEFFIELD
S6 4AP**

Shareholding 2:

1 ORDINARY Shares held as at 19/08/2008

Name:

MARIA CARNE

Address:

**27 VAINOR ROAD
SHEFFIELD
S6 4AP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**