



Companies House

AR01 (ef)

Annual Return



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Company Name: MDK OFFICE SEATING LIMITED

Company Number: 05908256

Date of this return: 16/08/2014

SIC codes: 31010

Company Type: Private company limited by shares

Situation of Registered Office:
9-17 TUXFORD ROAD
HAMILTON INDUSTRIAL PARK
LEICESTER
LEICESTERSHIRE
LE4 9TZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DANIELLE**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KING**

Former names:

Service Address: **BUSHBY HOUSE
53 MAIN STREET
BUSHBY
LEICESTERSHIRE
LE7 9PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KING**

Former names:

Service Address: **BUSHBY HOUSE
53 MAIN STREET
BUSHBY
LEICESTERSHIRE
LE7 9PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91
		<i>Total aggregate nominal value</i>	91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **43 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-11-25

Name: **MARTIN KING**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-11-25

Name: **KAREN KING**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**

Name: **DANIELLE KING**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**

Name: **JORDAN KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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