



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MK ILLUMINATE LTD**

Company Number: **06004519**

Date of this return: **21/11/2012**

SIC codes: **43210**

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

Situation of Registered Office: **TOP O THE DOWN RICKETTS HILL ROAD
TATSFIELD
WESTERHAM
KENT
ENGLAND
TN16 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHEAL THOMAS DOUGLAS**

Surname: **MILES**

Former names:

Service Address: **TOP O THE DOWN RICKETTS HILL ROAD
TATSFIELD
WESTERHAM
KENT
ENGLAND
TN16 2NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL THOMAS DOUGLAS**

Surname: **MILES**

Former names:

Service Address: **TOP OF THE DOWN
RICKETTS HILL ROAD, TATSFIELD
WESTERHAM
KENT
TN16 2NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL MILES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
51 shares transferred on 2011-12-01
Name: NIAL K KELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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