



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2010**

Company Name: **MKP Consultants Limited**

Company Number: **03744400**

Date of this return: **31/03/2010**

SIC codes: **7420**

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

Situation of Registered Office: **UNIT 3 BURCOT FARM
EAST STRATTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHRYN**

Surname: **JAMES**

Former names:

Service Address: **UNIT 3 BURCOT FARM
EAST STRATTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **KERWOOD**

Former names:

Service Address: **UNIT 3 BURCOT FARM
EAST STRATTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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 : **300 ORDINARY shares held as at 2010-03-31**
Name: **PAUL KERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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