



Companies House

— for the record —

363a_(ef)

Annual Return



X4DQM8SQ

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **MKP CONSULTANTS LIMITED**

Company Number: **03744400**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MS KATHRYN JAMES**

Address: **1 PENARTH PLACE
ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HR**

Director 1 :

Name: **MR PAUL KERWOOD**

Address: **1 PENARTH PLACE
ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HR**

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

Occupation: **CONSULTANT**

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	300	GBP300.000

TOTALS

300

GBP300.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 31/03/2009

Name:

PAUL KERWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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