



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MKB PENSION CONSULTANTS LTD**

Company Number: **07367832**

Date of this return: **07/09/2012**

SIC codes: **65300**

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

Situation of Registered Office: **SHEFFORD BUSINESS CENTRE 71 HITCHIN ROAD
SHEFFORD
UNITED KINGDOM
SG17 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KARL WILLIAM**

Surname: **BIERAUGEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KARL WILLIAM**

Surname: **BIERAUGEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1949** Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1967**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **KARL WILLIAM BIERAUGEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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