



Companies House

AR01 (ef)

Annual Return



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X39VHFE1

Company Name: **MK1 SUPPORT SERVICES LTD**

Company Number: **05829945**

Date of this return: **26/05/2014**

SIC codes: **43220**

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

Situation of Registered Office: **5 PORTCHESTER GROVE, HARDEN PARK
BOLDON COLLIERY
TYNE AND WEAR
NE35 9ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE ELIZABETH**

Surname: **KAYE**

Former names:

Service Address: **5 PORTCHESTER GROVE
HARDEN PARK
BOLDON COLLIERY
TYNE AND WEAR
NE35 9ND**

Company Director **1**

Type: **Person**

Full forename(s): **CLARE**

Surname: **KAYE**

Former names:

Service Address: **5 PORTCHESTER GROVE
BOLDON COLLIERY
TYNE AND WEAR
NE35 9ND**

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

Date of Birth: **02/02/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MARK ANDREW JOHN**

Surname: **KAYE**

Former names:

Service Address: **5 PORTCHESTER GROVE
HARDEN PARK
BOLDON COLLIERY
TYNE AND WEAR
NE35 9ND**

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

Date of Birth: **04/12/1970**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **750 ORDINARY shares held as at the date of this return**
Name: **MARK KAYE**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CLARE KAYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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