



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MK1 SUPPORT SERVICES LTD**

*Company Number:* **05829945**

*Date of this return:* **26/05/2012**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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