



Companies House

**AR01** (ef)

**Annual Return**



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X42MNPDU

*Company Name:* **MK MILLENNIUM LIMITED**

*Company Number:* **06091338**

*Date of this return:* **28/02/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **5A SALEM STREET  
BARNSTAPLE  
DEVON  
EX32 8JF**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS REBECCA**

Surname: **PERRIN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR JAROSLAW BERNARD**

Surname: **KRUTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1984**                      Nationality: **POLISH**  
Occupation: **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARCIN TOMASZ**

*Surname:* **KRUTH**

*Former names:*

*Service Address:* **5A SALEM STREET  
BARNSTAPLE  
DEVON  
EX32 8JF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1982**

*Nationality:* **POLISH**

*Occupation:* **BUILDER**

## 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>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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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>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **500 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2014-08-01**  
*Name:* **MARCIN KRUTH**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JAROSLAW BERNARD KRUTH**

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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.