



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2015

X3YNED7V

*Company Name:* **EXCEED MK LIMITED**

*Company Number:* **07468573**

*Date of this return:* **14/12/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **5 TURNERS MEWS  
NEATH HILL  
MILTON KEYNES  
MK14 6HH**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTIN STEVEN MARK**

*Surname:* **LAMB**

*Former names:*

*Service Address:* **THE OLD RECTORY CHURCH GREEN ROAD, BLETCHLEY  
MILTON KEYNES  
UNITED KINGDOM  
MK3 6BJ**

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

*Date of Birth:* **01/05/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH MICHAEL**

*Surname:* **TOOMAN**

*Former names:*

*Service Address:* **5 TURNERS MEWS, NEATH HILL  
MILTON KEYNES  
UNITED KINGDOM  
MK14 6HH**

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

*Date of Birth:* **17/11/1954**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES PHILIP MURRIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH MICHAEL TOOMAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN STEVEN MARK LAMB

---

### *Authorisation*

*Authenticated*

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

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