



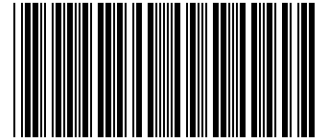
Companies House
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Annual Return

Company Name: **M L 151 LIMITED**

Company Number: **02721220**



XNOWDGQN

Received for filing in Electronic Format on the: **01/07/2006**

Company Details

Period Ending: **08/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9800

7499

*Registered Office:
Address:*

**151 MITCHAM LANE
STREATHAM
LONDON
SW16 6NA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART JAMES THOMPSON**

Address: **151C MITCHAM LANE
LONDON SW16 6NA**

Director 1:

Name: **MAURIZIO GRASELLI**
Date of Birth: **03/05/1964**
Nationality: **BRITISH**
Occupation: **RETAIL OPERATIONAL
MANAGER**

Address: **9 KILLIESER AVENUE
LONDON SW2 4NU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/06/2006

Name: **MAURIZIO GRASSELLI**

Address: **9 KILLIESER AVENUE
LONDON SW2 4NU**

Shareholding 2:

0 ORDINARY Shares held as at 08/06/2006

1 Disposed of in period on 06/08/2005

Name: **GABRIELLA NEUDECKER**

Address: **FLAT 1 154 HARTFIELD ROAD
LONDON SW19 3TQ**

Shareholding 3:

1 ORDINARY Shares held as at 08/06/2006

Name: **STUART THOMPSON**

Address: **151C MITCHAM LANE
LONDON SW16 6NA**

Shareholding 4:

1 ORDINARY Shares held as at 08/06/2006

Name: **PETER CLIFTON**

Address: **151B MITCHAM LANE
LONDON
UK SW16 6NA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/07/2006** *Authenticated:* **Yes (E/W)**