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Annual Return



Received for filing in Electronic Format on the: 08/12/2008

Company Name: KLIKON LTD

Company Number: 03122587

Company Details

Period Ending: 04/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

MARSTON'S HOUSE BREWERY ROAD WOLVERHAMPTON WV1 4JT

Details of Officers of the Company

Company Secretary 1: Address: MARSTON'S HOUSE BREWERY ROAD Name: MRS ANNE-MARIE **BRENNAN** WOLVERHAMPTON **WV1 4JT** Director 1: Name: **DEREK ANDREW** Address: MARSTON'S HOUSE BREWERY ROAD WOLVERHAMPTON **WV1 4JT** Nationality: Occupation: Date of Birth: MANAGING DIRECTOR 14/10/1955 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 GBP100.00 **TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100.00

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100 ORDINARY Shares held as at 04/12/2008

537716 DISPOSED OF IN PERIOD ON 08/06/2005

Name:

MERCURY TAVERNS (LONDON) LIMITED

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/12/2008 Authenticated: Yes (E/W)