



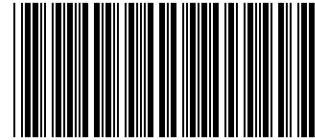
Companies House
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Annual Return

Company Name: **M L K S LIMITED**

Company Number: **03819448**



Received for filing in Electronic Format on the: **19/08/2007**

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Company Details

Period Ending: **04/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**6 HAWKLEY GARDENS
LONDON
SE27 9EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BUN TUEN LEUNG**

Address: **6 HAWKLEY GARDENS
LONDON SE27 9EA**

Director 1:

Name: **KWOK SIU LEUNG**
Date of Birth: **28/12/1961**
Nationality: **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Address: **6 HAWLEY GARDENS
WEST NORWOOD
LONDON SE27 9EA**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 04/08/2007

Name: **KWOK SIU LEUNG**

Address: **6 HAWKLEY GARDENS
LONDON SE27 9EA**

Shareholding 2:

60 ORDINARY Shares held as at 04/08/2007

Name: **CHOY SIU LUI**

Address: **6 HAWKLEY GARDENS
LONDON SE27 9EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/08/2007** *Authenticated:* **Yes (E/W)**