



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

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

Company Number: **03819448**

Company Details

Period Ending: **04/08/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BUN TUEN LEUNG**

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

Director 1 :

Name: **KWOK SIU LEUNG**

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

Date of Birth: **28/12/1961**

Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 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 04/08/2009

Name:

KWOK SIU LEUNG

Address:

Shareholding 2:

60 ORDINARY Shares held as at 04/08/2009

Name:

CHOY SIU LUI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**