



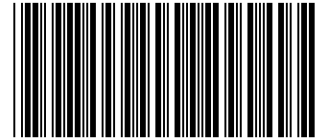
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Companies House
— for the record —

Annual Return

Company Name: MYKAT SYSTEMS LTD

Company Number: 05153471



Received for filing in Electronic Format on the: 03/10/2007

XR81VTHJ

Company Details

Period Ending: 15/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7222

7260

Registered Office:
Address:

**3-4 EASTWOOD COURT
BROADWATER ROAD
ROMSEY
HAMPSHIRE
SO51 8JJ**

**Register of
Members Address:**

**56 CAMPION DRIVE
ROMSEY
HAMPSHIRE
SO51 7RD**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SARAH LESLEY WEARE

Address: 56 CAMPION DRIVE
ROMSEY
HAMPSHIRE SO51 7RD

Director 1:

Name: **MRS SARAH LESLEY WEARE** *Address:* **56 CAMPION DRIVE
ROMSEY
HAMPSHIRE SO51 7RD**
Date of Birth: **03/12/1964**
Nationality: **BRITISH**
Occupation: **FINANCE MANAGER**

Director 2:

Name: **TIMOTHY JOHN WEARE** *Address:* **56 CAMPION DRIVE
ROMSEY
HAMPSHIRE SO51 7RD**
Date of Birth: **11/03/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, 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 15/06/2007

Name: **SARAH LESLEY WEARE**

Address: **56 CAMPION DRIVE
ROMSEY
HAMPSHIRE SO51 7RD**

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2007

Name: **TIMOTHY JOHN WEARE**

Address: **56 CAMPION DRIVE
ROMSEY
HAMPSHIRE SO51 7RD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**