



Companies House

— for the record —

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Annual Return



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Company Name: **MYKAT SYSTEMS LTD**

Company Number: **05153471**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

7222

7260

7414

*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:*

Details of Officers of the Company

Company Secretary 1:

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 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 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 15/06/2008

Name: **TIMOTHY JOHN WEARE**
Address: **56 CAMPION DRIVE**
ROMSEY
HAMPSHIRE
SO51 7RD

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2008

Name: **SARAH LESLEY WEARE**
Address: **56 CAMPION DRIVE**
ROMSEY
HAMPSHIRE
SO51 7RD

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2008**

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