



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ5AFLHC

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*Company Name:* **MYKAT SYSTEMS LTD**

*Company Number:* **05153471**

*Date of this return:* **15/06/2010**

*SIC codes:* **7222**  
**7260**  
**7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3-4 EASTWOOD COURT**  
**BROADWATER ROAD**  
**ROMSEY**  
**HAMPSHIRE**  
**SO51 8JJ**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH LESLEY**  
*Surname:*                         **WEARE**  
*Former names:*  
*Service Address:*                **56 CAMPION DRIVE**  
   **ROMSEY**  
   **HAMPSHIRE**  
   **SO51 7RD**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH LESLEY**  
*Surname:*                         **WEARE**  
*Former names:*  
*Service Address:*                **56 CAMPION DRIVE**  
   **ROMSEY**  
   **HAMPSHIRE**  
   **SO51 7RD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY JOHN**  
*Surname:*                        **WEARE**  
*Former names:*  
*Service Address:*              **56 CAMPION DRIVE**  
   **ROMSEY**  
   **HAMPSHIRE**  
   **SO51 7RD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/03/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 15/06/2010**

*Name:* **TIMOTHY JOHN WEARE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 15/06/2010**

*Name:* **SARAH LESLEY WEARE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.