



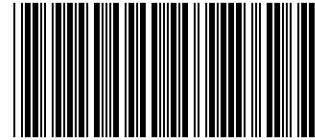
Companies House
— for the record —

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Annual Return

Company Name: **MK ONE LIMITED**

Company Number: **05363996**



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Received for filing in Electronic Format on the: **19/02/2008**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC Codes
7122

Registered Office:
Address:

**UNITS 16-18
VICTORIA INDUSTRIAL
ESTATE
WALES FARM ROAD NORTH
ACTON
LONDON
W3 6YN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAWLAW SECRETARIES LIMITED** *Address:* **20 BLACK FRIARS LANE
LONDON EC4V 6HD**

Director 1:

Name: **MR PATRICK DOMINIC
GALVIN**

Date of Birth: **04/08/1967**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Address: **7 ANGLESEA ROAD
BALLSBRIDGE
DUBLIN
IRELAND D4**

Director 2:

<i>Name:</i>	MR KEVIN JOHN LYON	<i>Address:</i>	4 BURNSIDE ROAD
<i>Date of Birth:</i>	26/10/1961		GLASGOW
<i>Nationality:</i>	BRITISH		SCOTLAND G46 6TT
<i>Occupation:</i>	BUSINESS CONSULTANT		

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, 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 14/02/2008

Name: **LEAR ACQUISITIONS LIMITED**

Address: **UNITS 16-18
VICTORIA INDUSTRIAL ESTATE
WALES FARM ROAD NORTH ACTON
LONDON W3 6YN**

Shareholding 2:

0 ORDINARY Shares held as at 14/02/2008

1 Disposed of in period on 16/05/2007

Name: **PAUL ANTONY WAKEFIELD**

Address: **DANBY LODGE
3 MILL MEADOW
HOLLYBUSH ROAD
NEWBOROUGH
UNITED KINGDOM DE13 8SF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**