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Annual Return

Company Name:

M L PAINTERS & DECORATORS 2006 LIMITED

Company Number:

05672059

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Company Details

Period Ending: 11/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/O BSS ASSOCIATES LTD

116 SUSSEX GARDENS

LONDON W2 1UA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FAISAL KHAN-LODHI Address: 40 ROSENDALE ROAD

LONDON SE21 8DP

Director 1:

Name: JOHN JOSEPH THOMAS Address: 11 SINCLAIR COURT

HOWARD EDWARDS 14 COPERS COPE ROAD

Date of Birth: 03/02/1948 LONDON

Nationality: BRITISH KENT BR3 1PA

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 11/01/2008

Name: MARGARET LEAHEY

Address: 8 THE GARDENS

PINNER

MIDDLESEX HA5 5DW

Shareholding 2:

150 ORDINARY Shares held as at 11/01/2008

Name: MICHAEL JOHN LEAHEY

Address: 8 THE GARDENS

PINNER

MIDDLESEX HA5 5DW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/01/2008 Authenticated: Yes (E/W)