



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XQRHY31X**

*Received for filing in Electronic Format on the:* **11/09/2008**

*Company Name:* **MRK-CONSULT LTD.**

*Company Number:* **06289408**

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### *Company Details*

*Period Ending:* **21/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

**483 GREEN LANES  
LONDON  
N13 4BS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SL24 LTD**

*Address:* **THE PICASSO BUILDING  
CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UK  
WF1 5PF**

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*Director 1 :*

*Name:* **JOSEF JOSTEN**

*Address:* **HUGO-HOFMANN-STR. 18  
STRASSLACH  
GERMANY  
82064**

*Date of Birth:*

**07/07/1940**

*Nationality:*

**German**

*Occupation:*

**ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 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 21/06/2008**

*Name:*

**JOSEF JOSTEN**

*Address:*

**18 HUGO-HOFMANN-STR.  
STRASSLACH  
GERMANY  
82064**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/09/2008**

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