

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 03/03/2009

Company Name: K (88) LTD

Company Number: 06457352

Company Details

Period Ending: 19/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

B2 4BG

5227

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

WINSTON CHURCHILL HOUSE ETHEL STREET BIRMINGHAM WEST MIDLANDS

Details of Officers of the Company

Company Secretary 1:

Name: LAKECOURT MANAGEMENT Address: WINSTON CHURCHILL HOUSE ETHEL

LIMITED STREET

BIRMINGHAM

B2 4BG

Director 1:

Name: SOO MEI MO Address: 11 MILL STREET

CLOWNE

DERBYSHIRE

S43 4JN

Date of Birth: 05/10/1970 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	10 ORDINARY Shares held as at 19/12/2008
Name:	SOO MEI MO

Address:

Authorisation

Authoriser Designation: director Date Authorised: 03/03/2009 Authenticated: Yes (E/W)