



*Companies House*  
— for the record —

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

**Annual Return**



**X404R310**

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

*Company Name:* **MIKEMOLE LIMITED**

*Company Number:* **01157596**

---

### *Company Details*

*Period Ending:* **06/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**NEW BURLINGTON  
HOUSE 1075 FINCHLEY  
ROAD  
LONDON  
NW11 0PU**

*Register of  
Members Address:*

**NEW BURLINGTON  
HOUSE 1075 FINCHLEY  
ROAD  
LONDON  
NW11 0PU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ABRAHAM KLEIN**

*Address:* **15 FOUNTAYNE ROAD  
LONDON  
N16 7EA**

---

*Director 1 :*

*Name:* **SAMUEL BERGER**

*Address:* **45 FILEY AVENUE  
LONDON  
N16 6JL**

*Date of Birth:*

**09/03/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **MRS SARAH RACHEL KLEIN**

*Address:* **15 FOUNTAYNE ROAD  
LONDON  
N16 7EA**

*Date of Birth:*

**15/04/1963**

*Nationality:*

**USA**

*Occupation:*

**COMPANY DIRECTOR**

---

Director 3 :

Name: MRS ZELDA STERNLICHT Address: 14 OVERLEA ROAD  
LONDON  
E5 9BG

Date of Birth: 03/06/1964 Nationality: BRITISH Occupation: COMPANY DIRECTOR

---

### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY              | 2993                               | GBP2993.00  |
| TOTALS                | 2993                               | GBP2993.00  |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2993 ORDINARY Shares held as at 06/09/2008**

Name: BERISH BERGER AND ABRAHAM KLEIN  
Address: 24 CRAVEN WALK, LONDON N16 6BT AND  
15 FOUNTAYNE ROAD, LONDON N16 7EA

*Shareholding 2:*

**0 ORDINARY Shares held as at 06/09/2008  
164 DISPOSED OF IN PERIOD ON 26/11/2007**

*Name:* **ESTATE OF SIGHISMOND BERGER**

*Address:* **7 GILDA CRESCENT**

**LONDON**

**N16 6JT**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/09/2008**

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