



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **MICHAELJOHN (UK) LIMITED**

Company Number: **02512347**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 LINCOLNS INN FIELDS
LONDON
WC2A 3BP**

Details of Officers of the Company

Company Secretary 1:

Name: **WRIGHTS SECRETARIES LIMITED** *Address:* **8 LINCOLN'S INN FIELDS
LONDON
WC2A 3BP**

Director 1 :

Name: **ROBERT WILLIAM
JFFERSON** *Address:* **19 CASTLEREAGH
WYNARD
BILLINGHAM
CLEVELAND
TS22 5QF**

Date of Birth: **09/03/1950** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2008

Name:

MICHAELJOHN GROUP LIMITED

Address:

**8 LINCOLN'S INN FIELDS
LONDON
WC2A 3BP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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