



Companies House
— for the record —

363a_(ef)

Annual Return



XBDUZ13I

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **MLIT (NO.1) LIMITED**

Company Number: **02949536**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O NOMINA PLC 85
GRACECHURCH
STREET LONDON
EC3V 0AA**

Details of Officers of the Company

Company Secretary 1:

Name: **HAMPDEN LEGAL PLC**

Address: **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Director 1 :

Name: **JEREMY RICHARD HOLT
EVANS**

Address: **THE MILL HOUSE
LEAVENHEATH
SUFFOLK
CO6 4PT**

Date of Birth: **01/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NOMINA PLC**

Address: **85 GRACECHURCH STREET
LONDON
EC3V 0AA**

Date of Birth:

Nationality:

Occupation:

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	75001	GBP75001
<i>TOTALS</i>		
	75001	GBP75001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75001 ORDINARY Shares held as at 30/06/2008

Name: **NOMINA SERVICES LTD**
Address: **85 GRACECHURCH STREET**
LONDON
UNITED KINGDOM
EC3V 0AA

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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