



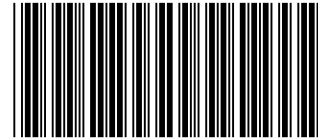
Companies House
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Annual Return

Company Name: MANAGEMENT INFORMATION SERVICES (UK) LIMITED

Company Number: 04649436



XGPAYX4B

Received for filing in Electronic Format on the: 11/02/2008

Company Details

Period Ending: 28/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**APARTMENT D THE OLD
RECTORY
47 GAIA LIANE
LICHFIELD
STAFFORDSHIRE
WS13 7LR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNA BAKER

Address: 10 BOTHAM DRIVE
SLOUGH
BERKSHIRE SL1 2LY

Director 1:

Name: JONATHAN KEITH HAYNES
Date of Birth: 31/03/1969
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: APARTMENT D THE OLD
RECTORY
47 GAIA LANE
LICHFIELD
STAFFORDSHIRE WS13 7LR

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	100	GBP100
ORDINARY A	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/01/2008

Name: **J K HAYNES**

Address: **FLAT 3 235 LICHFIELD ROAD
SUTTON COLDFIELD B74 2XD**

Shareholding 2:

100 ORDINARY A Shares held as at 28/01/2008

100 Disposed of in period on 14/12/2007

Name: **JONATHAN HAYNES**

Address: **47D GAIA LANE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM WS13 7LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**