



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAK-SYSTEM MEDISOFT LIMITED**

*Company Number:* **04680615**

*Date of this return:* **27/02/2016**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WILBERFORCE HOUSE  
STATION ROAD  
LONDON  
NW4 4QE**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FRENGER INTERNATIONAL LIMITED**

*Registered or  
principal address:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
UNITED KINGDOM  
NW4 4QE**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **1771512**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **KISKOVSKI**

*Former names:*

*Service Address:*        **46 PRINCES GATE  
LONDON  
SW7 2QA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1944**                      *Nationality:*    **MACEDONIAN**

*Occupation:*    **ENGINEER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON KISKOVSKI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.