Companies House

AR01 (ef)

Annual Return

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Company Name:	**MAK-SYSTEM MEDISOFT LIMITED**
Company Number:	**04680615**
Date of this return:	**27/02/2015**
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**

Company Director 1

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: **29/01/1944** *Nationality:* **MACEDONIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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