



Companies House

— for the record —

363a_(ef)

Annual Return



X8P4ECYM

Received for filing in Electronic Format on the: 03/09/2009

Company Name: **MIDNIGHT ASSOCIATES LIMITED**

Company Number: **04744731**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

1513

1589

7260

7487

*Registered Office
Address:*

**220 WELLINGTON ROAD
SOUTH
STOCKPORT
SK2 6RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RSA MERGERS &
FORMATIONS LIMITED**

Address: **APT 701 NO. 1 DEANS GATE
MANCHESTER
M3 1AZ**

Director 1 :

Name: **ALEX KHAN
INTERNATIONAL HOLDINGS
PLC**

Address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2009

Name:

@UKPLC CLIENT DIRECTOR LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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