



Companies House

— for the record —

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Annual Return

Company Name: MIDNIGHT ASSOCIATES LIMITED

Company Number: 04744731



Received for filing in Electronic Format on the: 25/04/2005

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Company Details

Period Ending: 25/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office:

Address:

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Details of Officers of the Company

Company Secretary:

**Name: @UKPLC CLIENT
SECRETARY LTD**

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

Director 1:

Name: @UKPLC CLIENT
DIRECTOR LTD

Address: 5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, 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 25/04/2005

Name: @UKPLC CLIENT DIRECTOR LTD

Address: 5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **R0241812**
Name: **DIANA CHURCHILL**
Address: **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Tel: **0118 9637000**

DX No: **100551** *DX Exchange:* **TADLEY** *Company number:* **04744731**