

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**MULVANNYG2 (UK) LIMITED** 

Company Number:

05336305

Received for filing in Electronic Format on the: 15/03/2006

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Company Details

Period Ending: 18/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

CARMELITE 50 VICTORIA EMBANKMENT BLACKFRIARS LONDON ENGLAND EC4Y 0DX At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TAYLOR WESSING SECRETARIES Address: CARMELITE

LIMITED

50 VICTORIA EMBANKMENT

BLACKFRIARS LONDON EC4Y 0DX -----

Director 1:

Name: JERRY QUINN LEE Address: 3212 90TH PLACE SE

Date of Birth:31/07/1949MERCER ISLANDNationality:AMERICANWASHINGTONOccupation:ARCHITECTUSA 98040

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Director 2:

Name: MITCHELL CLARE SMITH Address: 18612 SE 41ST COURT

Date of Birth:27/03/1962ISSAQUAHNationality:AMERICANWASHINGTONOccupation:ARCHITECTUSA 98027

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Director 3:

Name: MING ZHANG Address: 4881 FOREST AVENUE SE

Date of Birth:26/02/1963MERCER ISLANDNationality:AMERICANWASHINGTONOccupation:ARCHITECTUSA 98040

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000.00

TOTALS 1000 GBP1000,00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/01/2006

1 Disposed of in period on 20/01/2005

Name: HUNTSMOOR NOMINEES LIMITED

Address: CARMELITE

**50 VICTORIA EMBANKMENT** 

**BLACKFRIARS** 

LONDON EC4Y 0DX

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Shareholding 2:

1000 ORDINARY Shares held as at 18/01/2006

Name: MG2 INTERNATIONAL, P.S.

Address: 1110 112TH AVENUE NE, SUITE 500

BELLEVUE WASHINGTON USA 98004-4573

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/03/2006 Authenticated: Yes (E/W)