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Annual Return

Company Name:

MICKRAM LIMITED

Company Number:

05431883

Received for filing in Electronic Format on the: 14/05/2007

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Company Details

Period Ending: 21/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5263

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

10 ASH GROVE SOUTH WOOTTON KING'S LYNN NORFOLK PE30 3TS **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL STOLLERY Address: 10 ASH GROVE

SOUTH WOOTTON

KINGS LYNN PE30 3TS

Director 1:

Occupation:

Name: MARK COLLISON Address: 3 BLAKE CLOSE

Date of Birth: 13/11/1960 **GRIMSTON**

Nationality: BRITISH KINGS LYNN PE32 1DL

ENGINEER

Director 2:

Name: MICHAEL STOLLERY Address: 10 ASH GROVE

Date of Birth:10/02/1967SOUTH WOOTTONNationality:BRITISHKINGS LYNN PE30 3TS

Occupation: ANALYST

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, 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 21/04/2007

Name: MICHAEL STOLLERY

Address: 10 ASH GROVE SOUTH WOOTTON

KING'S LYNN

NORFOLK PE30 3TS

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2007

Name: MARK COLLISON

Address: 3 BLAKE CLOSE

GRIMSTON KING'S LYNN NORFOLK

UNITED KINGDOM PE32 1DL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/05/2007 Authenticated: Yes (E/W)