



Companies House

— for the record —

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Annual Return



XC5EZ180

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **MARGO TECHNOLOGIES LIMITED**

Company Number: **05845181**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**WILLIAM GATES
BUILDING 15 JJ
THOMPSON AVENUE
CAMBRIDGE
CB3 0FD**

*Register of
Members Address:*

**WILLIAM GATES
BUILDING 15 JJ
THOMPSON AVENUE
CAMBRIDGE
CB3 0FD**

*Register of Debenture
Holders Address:*

**WILLIAM GATES
BUILDING 15 JJ
THOMPSON AVENUE
CAMBRIDGE
CB3 0FD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL SHAUN CARTER** *Address:* **50 MARGRAVINE GARDENS
LONDON
W6 8RJ**

Director 1 :

Name: HAN LIN

Address: HOMERTON COLLEGE HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2PH

Date of Birth: **08/03/1977** *Nationality:* **United States** *Occupation:* **STUDENT**

Director 2 :

Name: **AMY MOKADY**

Address: **3 GROVE TERRACE
SWAFFHAM BULBECK
CAMBRIDGE
CAMBRIDGESHIRE
CB25 0LZ**

Date of Birth: **22/01/1971** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 3 :

Name: CHIA CHING WANG

Address: 6 BELVOIR TERRACE
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2AA

Date of Birth: 13/06/1974

Nationality: French

Occupation: POSTDOCTORAL RESEARCH
FELLOW

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	1000000	GBP1000
TOTALS		
	1000000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750000 ORDINARY Shares held as at 13/06/2008

Name: HAN LIN
Address: HOMERTON COLLEGE HILLS ROAD
CAMBRIDGE
CB2 8PH

Shareholding 2:

150000 ORDINARY Shares held as at 13/06/2008

Name:

CHIA-CHING WANG

Address:

**6 BEAVER TERRACE
CAMBRIDGE
CB2 2AA**

Shareholding 3:

50000 ORDINARY Shares held as at 13/06/2008

Name:

JACK ARNOLD LANG

Address:

**MITCHELL WOOD HOUSE CALDECOTE
CAMBRIDGE
CB3 7NU**

Shareholding 4:

10000 ORDINARY Shares held as at 13/06/2008

Name:

AMY JOANNE MOKADY

Address:

**3 GROVE COTTAGES
SWAFFHAM BULBECK
CAMBRIDGE
CB5 0LZ**

Shareholding 5:

40000 ORDINARY Shares held as at 13/06/2008

Name:

KE-WEI HUANG

Address:

SUITE NO. 05-12 8 DOVER RISE

SINGAPORE, 138679

SINGAPORE

SINGAPORE

138679

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

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