



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKCGCXL3**

*Received for filing in Electronic Format on the:* **28/02/2008**

*Company Name:* **MEKIC LIMITED**

*Company Number:* **06126566**

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### *Company Details*

*Period Ending:* **23/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**32 WOODLAND GARDENS  
ISLEWORTH  
MIDDLESEX  
TW7 6LL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DALIBORKA ZDERO**

*Address:* **32 WOODLAND GARDENS  
ISLEWORTH  
MIDDLESEX  
TW7 6LL**

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*Director 1 :*

*Name:* **DRAGAN ZDERO**

*Address:* **32 WOODLAND GARDENS  
ISLEWORTH  
MIDDLESEX  
TW7 6LL**

*Date of Birth:*

**25/11/1970**

*Nationality:*

**BOSNIAN**

*Occupation:*

**ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/02/2008**

*Name:*

**DRAGAN ZDERO**

*Address:*

**32 WOODLAND GARDENS**

**ISLEWORTH**

**MIDDLESEX**

**UNITED KINGDOM**

**TW7 6LL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2008**

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