



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **MIKE OKNINSKI LIMITED**

*Company Number:* **04232484**

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### *Company Details*

*Period Ending:* **11/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**60 LITTLE SUTTON LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULINE ANNE OKNINSKI**

*Address:* **60 LITTLE SUTTON LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6PE**

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*Director 1 :*

*Name:* **MICHAEL ROMAN  
OKNINSKI**

*Address:* **60 LITTLE SUTTON LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6PE**

*Date of Birth:*  
**08/06/1949**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MANAGEMENT  
CONSULTANT**

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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>60</b>	<b>GBP60</b>
<b>ORDINARY A</b>	<b>40</b>	<b>GBP40</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**60 ORDINARY Shares held as at 11/06/2008**

*Name:* **MICHAEL ROMAN OKNINSKI**  
*Address:* **60 LITTLE SUTTON LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6PE**

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### *Shareholding 2:*

**40 ORDINARY A Shares held as at 11/06/2008**

*Name:* **PAULINE ANNE OKNINSKI**  
*Address:* **60 LITTLE SUTTON LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6PE**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

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