



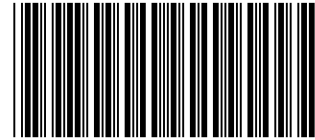
Companies House
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Annual Return

Company Name: **MIKE OKNINSKI LIMITED**

Company Number: **04232484**



XHH6L6H9

Received for filing in Electronic Format on the: **27/06/2005**

Company Details

Period Ending: **11/06/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULINE ANNE OKNINSKI**

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

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**

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	60	GBP60
ORDINARY A	40	GBP40
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, 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 11/06/2005

Name: **MICHAEL ROMAN OKNINSKI**

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

Shareholding 2:

40 ORDINARY A Shares held as at 11/06/2005

Name: **PAULINE ANNE OKNINSKI**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2005** *Authenticated:* **Yes (E/W)**