



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2009

Company Name: **KIEU MCGREGOR LIMITED**

Company Number: **05018029**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7222

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**18A EVELYN STREET 18A
EVELYN
STREET, LONDON
LONDON
SE8 5DG**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PANG**

Address: **54 PRIORY PARK ROAD
KILBURN
LONDON
NW6 7UN**

Director 1 :

Name: **MICHAEL BABALOLA**

Address: **26 CENTURY HOUSE
102 WESTMINSTER BRIDGE ROAD
LONDON
SE1 7XT**

Date of Birth: **03/11/1978**

Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009

Name:

MICHAEL F BABALOLA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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