



*Companies House*  
— for the record —

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

**Annual Return**



**X90U25AH**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **MK ILLUMINATE LTD**

*Company Number:* **06004519**

---

### *Company Details*

*Period Ending:* **21/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**23 PAYNESFIELD ROAD  
TATSFIELD  
WESTERHAM  
KENT  
TN16 2AT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NIALL ANTHONY KELLS**

*Address:* **23 PAYNESFIELD ROAD  
TATSFIELD  
WESTERHAM  
KENT  
TN16 2AT**

---

### *Director 1 :*

*Name:* **NIALL ANTHONY KELLS**

*Address:* **23 PAYNESFIELD ROAD  
TATSFIELD  
WESTERHAM  
KENT  
TN16 2AT**

*Date of Birth:*

**23/09/1949**

*Nationality:*

**Irish**

*Occupation:*

**ELECTRICIAN**

---

### *Director 2 :*

*Name:* **MICHAEL THOMAS  
DOUGLAS MILES**

*Address:* **TOP OF THE DOWN RICKETTS HILL  
ROAD, TATSFIELD  
WESTERHAM  
KENT  
TN16 2NA**

*Date of Birth:*

**23/07/1958**

*Nationality:*

**British**

*Occupation:*

**ELECTRICIAN**

## 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>100</b>	<b>GBP100</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 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 21/11/2008**

*Name:* **MICHAEL MILES**

*Address:*

---

#### *Shareholding 2:*

**51 ORDINARY Shares held as at 21/11/2008**

*Name:* **NIAL KELLS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

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