



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **M.I.H.K. LIMITED**

Company Number: **02959578**

Date of this return: **17/08/2014**

SIC codes: **59111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **25 POWIS TERRACE
LONDON
UNITED KINGDOM
W11 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAIN CHRISTIAN**

Surname: **DE LA MATA**

Former names:

Service Address: **6 ST LAWRENCE TERRACE
LONDON
W10 5SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAIN CHRISTIAN**

Surname: **DE LA MATA**

Former names:

Service Address: **6 ST LAWRENCE TERRACE
LONDON
W10 5SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1956** *Nationality:* **FRENCH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **YVES-MICHEL JACQUES**

Surname: **GUILLEMOT**

Former names:

Service Address: **231 PORTOBELLO ROAD
LONDON
W11 1LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1949**

Nationality: **FRENCH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **A.C. DE LA MATA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **Y.M.J. GUILLEMOT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.