



Companies House
— for the record —

363a_(ef)

Annual Return



XG5VW6AP

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **MIRETNI LIMITED**

Company Number: **03039623**

Company Details

Period Ending: **29/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SWALLOWFIELD WAY
HAYES
MIDDLESEX
UB3 1DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN KENNETH HILL**

Address: **93 MORNINGTON ROAD
GREENFORD
MIDDLESEX
UB6 9HP**

Director 1 :

Name: **PETER JOHN BUTCHER**

Address: **38 RIVERSIDE HOUSE
SWAN WALK
SHEPPERTON
MIDDLESEX
TW17 8LY**

Date of Birth:

08/03/1946

Nationality:

British

Occupation:

PROPOSED DIRECTOR

Director 2 :

Name: **VICTOR HOWARD SMITH**

Address: **HIGHLANDS 41 THE LAGGER
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4DH**

Date of Birth:

18/02/1945

Nationality:

British

Occupation:

**COMPANY DIRECTOR
PROPOSED**

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>
DEFERRED	0	GBP0
ORDINARY	95000	GBP47500
ORDINARY A	0	GBP0

TOTALS

95000

GBP47500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 29/03/2008

Name: **JOAN KENNETH HILL**
Address: **93 MORNINGTON ROAD**
GREENFORD
MIDDLESEX
UB6 9HP

Shareholding 2:

40000 ORDINARY Shares held as at 29/03/2008

Name: **PETER JOHN BUTCHER**
Address: **18 CHANCELLORS WHARF**
CRISP ROAD
LONDON
W6 9RT

Shareholding 3:

0 DEFERRED Shares held as at 29/03/2008
502 DISPOSED OF IN PERIOD ON 29/04/2007

Name: **ELDERSTREET CAPITAL PARTNERS LTD**
Address: **2 CASTELLO AVENUE**
LONDON
SW15 6EA

Shareholding 4:

40000 ORDINARY Shares held as at 29/03/2008

Name: **VICTOR HOWARD SMITH**
Address: **HIGHLANDS 41 THE LAGGER**
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4DH

Shareholding 5:

2500 ORDINARY Shares held as at 29/03/2008

Name:

MIKE O'CONNOR

Address:

**38683 MOUNT GILEAD ROAD
20175 LEES BORG
VIRGINIA
UNITED STATES OF AMERICA**

Shareholding 6:

2500 ORDINARY Shares held as at 29/03/2008

Name:

PAUL PLURIEN

Address:

**11 RUE DES GUERINES 78620 LETANG LA VILLE
FRANCE**

Shareholding 7:

5000 ORDINARY Shares held as at 29/03/2008

Name:

IAN HAIQ

Address:

**21 HAMILTON ROAD
UXBRIDGE
MIDDLESEX
UB83AJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

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