



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **MIRETNI LIMITED**

Company Number: **03039623**

Date of this return: **29/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **SWALLOWFIELD WAY
HAYES
MIDDLESEX
UB3 1DQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JOHN KENNETH**
Surname: **HILL**
Former names:
Service Address: **93 MORNINGTON ROAD**
 GREENFORD
 MIDDLESEX
 UB6 9HP

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **BUTCHER**
Former names:
Service Address: **38 RIVERSIDE HOUSE**
 SWAN WALK
 SHEPPERTON
 MIDDLESEX
 TW17 8LY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/03/1946** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **VICTOR HOWARD**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR
PROPOSED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95000
		<i>Total aggregate nominal value</i>	47500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 29/03/2010

Name: **JOAN KENNETH HILL**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 29/03/2010

Name: **PETER JOHN BUTCHER**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 29/03/2010

Name: **VICTOR HOWARD SMITH**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 29/03/2010

Name: **MIKE O'CONNOR**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 29/03/2010

Name: **PAUL PLURIEN**

Address:

Shareholding : 6

0 ORDINARY Shares held as at 29/03/2010

Name: **IAN HAIQ**

Address:

Shareholding : 7

95000 ORDINARY Shares held as at 29/03/2010

Name: **TMD HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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