



Companies House

AR01 (ef)

Annual Return



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Company Name: **MI2G (MI2G) LIMITED**

Company Number: **03165493**

Date of this return: **28/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **29TH FLOOR
ONE CANADA SQUARE
CANARY WHARF LONDON
E14 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SURINDER KAUR**

Surname: **MATAI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DIWAKAR**

Surname: **MATAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1968** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SURINDER KAUR**

Surname: **MATAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6057
		<i>Aggregate nominal value</i>	60.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS FOR ALL ISSUED SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6057
		<i>Total aggregate nominal value</i>	60.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **5100 ORDINARY shares held as at the date of this return**
Name: **DIWAKAR MATAI**

Shareholding 2 : **950 ORDINARY shares held as at the date of this return**
Name: **DIWAKAR AND SURINDER MATAI**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **NIGEL REED**

Authorisation

Authenticated

This form was authorised by one of the following:

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