



*Companies House*  
— for the record —

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

**Annual Return**



**DXB1DHD**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **MIRACROWN SYSTEMS LIMITED**

*Company Number:* **03252756**

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### *Company Details*

*Period Ending:* **20/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**5 BOURLET CLOSE  
LONDON  
W1W 7BL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SCEPTRE CONSULTANTS  
LIMITED**

*Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

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### *Director 1 :*

*Name:* **BARLETTA INC**

*Address:* **TRIDENT CHAMBERS PO BOX 146  
ROAD TOWN  
TORTOLA  
BVI**

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **FINNIGEN LIMITED**

*Address:* **6TH FLOOR  
94 WIGMORE STREET  
LONDON  
W1U 3RF**

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 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 20/09/2009**

*Name:* **RIVERCROFT LTD**

*Address:*

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#### *Shareholding 2:*

**5000 ORDINARY Shares held as at 20/09/2009**

*Name:* **CEDARGROVE LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

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