



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XSNUXXP**

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

*Company Number:* **03252756**

*Date of this return:* **20/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5 BOURLET CLOSE  
LONDON  
W1W 7BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LONDON SECRETARIES LIMITED**

*Registered or  
principal address:* **5TH FLOOR 86  
JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3295777**

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*Company Director*    ***1***

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

*Surname:*                         **VACRI**

*Former names:*

*Service Address:*                **181D NEW KINGS ROAD**  
   **LONDON**  
   **SW6 4SW**

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

*Date of Birth:*    **07/10/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JAMES**

*Surname:*                                **WISE**

*Former names:*

*Service Address:*                        **31 GLEBE AVENUE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 8NZ**

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

*Date of Birth:*    **14/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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* : 5000 ORDINARY shares held as at 2011-09-20  
*Name:* RIVERCROFT LTD

*Shareholding 2* : 5000 ORDINARY shares held as at 2011-09-20  
*Name:* CEDARGROVE LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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