



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIRACROWN SYSTEMS LIMITED**

Company Number: **03252756**

Date of this return: **20/09/2012**

SIC codes: **82990**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **RIVERCROFT LTD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
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.