



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: **20/09/2010**

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: **SCEPTRE CONSULTANTS 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: **1780675**

Company Director 1

Type: **Person**
Full forename(s): **MISS MAREA JEAN**

Surname: **O'TOOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.A.E.**

Date of Birth: **05/05/1972** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **FINNIGEN LIMITED**

Registered or principal address: **6TH FLOOR
94 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 3RF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4077313**

Company Director

Type: **Corporate**

Name: **BARLETTA INC**

Registered or principal address: **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**

Law Governed: **BVI**

Register Location: **BVI**

Registration Number: **399838**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 20/09/2010 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 : 5000 ORDINARY shares held as at 2010-09-20
Name: RIVERCROFT LTD

Shareholding 2 : 5000 ORDINARY shares held as at 2010-09-20
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.