



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/04/2008

Company Name: **MI LIMITED**

Company Number: **03534865**

Company Details

Period Ending: **25/03/2008**

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

Principal Business Activities:

SIC codes:

7260

7414

*Registered Office
Address:*

**BUCKHOLT DRIVE
WARNDON
WORCESTER
WORCESTERSHIRE
WR4 9SR**

*Register of
Members Address:*

**OPEN INTERNATIONAL
LIMITED BUCKHOLT
DRIVE
WARNDON
WORCESTER
WR4 9SR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DARYL SHERWIN BAILEY**

Address: **ORCHARD HOUSE, 44 DUNNINGTON
ALCESTER
WARWICKSHIRE
B49 5NX**

Director 1 :

Name: **DARYL SHERWIN BAILEY**

Address: **ORCHARD HOUSE, 44 DUNNINGTON
ALCESTER
WARWICKSHIRE
B49 5NX**

Date of Birth:

11/03/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PETER CULLUM**

Address: **WEALDEN HALL PARKFIELD
SEVENOAKS
KENT
TN15 0HX**

Date of Birth:

03/08/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: IAN WILLIAM JAMES
PATRICK

Address: 7 COLLEGE DRIVE
TUNBRIDGE WELLS
KENT
TN2 3PN

Date of Birth: 20/05/1967

Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: ANDREW CHARLES HOMER Address: FOUR CHIMNEYS PARK VIEW ROAD,
WOLDINGHAM
CATERHAM
SURREY
CR3 7DN

Date of Birth: 02/03/1953

Nationality: BRITISH

Occupation: DIRECTOR

Director 5 :

Name: MAX CARRUTHERS

Address: 118 EAST ROAD
WEST MERSEA
COLCHESTER
ESSEX
CO5 8SA

Date of Birth: 28/11/1954

Nationality: BRITISH

Occupation: DIRECTOR

Director 6 :

Name: **MR CHRISTOPHER
CHARLES HENRI
GUILLAUME**

Address: **GRANGE COTTAGE
WALKERS LANE, WHITTINGTON
WORCESTER
WR5 2RD**

Date of Birth:

22/07/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/03/2008

Name: **OPEN GI LIMITED**

Address: **OPEN INTERNATIONAL BUCKHOLT DRIVE, WARNDON
WORCESTER
WR4 9SR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

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