



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **MI LIMITED**

Company Number: **03534865**

Date of this return: **25/03/2010**

SIC codes: **7260**
7414

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

Situation of Registered Office: **BUCKHOLT DRIVE**
WARNDON
WORCESTER
WORCESTERSHIRE
WR4 9SR

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DARYL SHERWIN**

Surname: **BAILEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DARYL SHERWIN**

Surname: **BAILEY**

Former names:

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

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

Date of Birth: **11/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MAX**

Surname: **CARRUTHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **CULLUM**

Former names:

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

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

Date of Birth: **03/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES HENRI**
Surname: **GUILLAUME**
Former names:
Service Address: **GRANGE COTTAGE
WALKERS LANE, WHITTINGTON
WORCESTER
WR5 2RD**

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

Date of Birth: **22/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**
Surname: **HOMER**
Former names:
Service Address: **FOUR CHIMNEYS
PARK VIEW ROAD, WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN WILLIAM JAMES**
Surname: **PATRICK**
Former names:
Service Address: **7 COLLEGE DRIVE
TUNBRIDGE WELLS
KENT
TN2 3PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 751000 |
| | | <i>Aggregate nominal value</i> | 751000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 751000 |
| | | <i>Total aggregate nominal value</i> | 751000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

751000 ORDINARY Shares held as at 25/03/2010

Name: **OPEN GI LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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