



Companies House
— for the record —

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Annual Return



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Company Name: LE MEIGNEN, MIRABAUD & COMPANY LIMITED

Company Number: 04198508

Company Details

Period Ending: 11/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE 17 CITY BUSINESS
CENTRE
LOWER ROAD
LONDON
SE16 2XB**

*Register of
Members Address:*

**17 CITY BUSINESS
CENTRE, LOWER
ROAD, LONDON
SE16 2XB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EARTHSTREET LIMITED**

Address: **17 CITY BUSINESS CENTRE
LOWER ROAD
LONDON
SE16 2XB**

Director 1 :

Name: **MR STEPHEN JOHN KELLY**

Address: **FLAT 309 B AL NAKHEEL
THE GREENS
PO BOX 28444
UNITED ARAB EMIRATES**

Date of Birth: **22/07/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2009

Name:

TRUSTEE SERVICE CORPORATION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

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