



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LE MEIGNEN, MIRABAUD & COMPANY LIMITED**

Company Number: **04198508**

Date of this return: **11/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **CITY BUSINESS CENTRE 15A LOWER ROAD
LONDON
UNITED KINGDOM
SE16 2XB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EARTHSTREET LIMITED**

*Registered or
principal address:* **15A CITY BUSINESS CENTRE
LOWER ROAD
LONDON
UNITED KINGDOM
SE16 2XB**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **1641469**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **KELLY**

Former names:

Service Address: **FLAT B 309 AL NAKHEEL PO BOX 28444
EMIRATES HILLS
DUBAI
123
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

- 1) ONE VOTE PER SHARE 2) ALL SHARES TO RANK PARRI PASSU WITH RESPECT TO DIVIDEND PAYMENTS
3) ALL SHARES TO RANK PARRI PASSU IN RESPECT OF DISTRIBUTION OF SURPLUS ON LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : 1 ORDINARY shares held as at 2011-04-11
Name: TRUSTEE SERVICE CORPORATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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