



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIGHTY MINIS LIMITED**

Company Number: **04440603**

Date of this return: **16/05/2016**

SIC codes: **93199**

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

Situation of Registered Office: **SIDDELEY HOUSE
50 CANBURY PARK ROAD
KINGSTON UPON THAMES
SURREY
KT2 6LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIKA**

Surname: **USHER**

Former names:

Service Address: **44 ARBOUR SQUARE
LONDON
E1 0PS**

Company Director 1

Type: **Person**
Full forename(s): **MR RODGER**

Surname: **TELLO**

Former names:

Service Address: **44 ARBOUR SQUARE
LONDON
E1 0PS**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHING TO SHARES (A) VOTING RIGHTS: FULL VOTING RIGHTS RANKING PARI PASSU WITH ANY OTHER SHARES. (B) DIVIDEND RIGHTS: ORDINARY SHARES CARRYING FULL DIVIDEND RIGHTS RANKING PARI PASSU WITH THOSE OF ALL AND ANY OTHER SHAREHOLDERS. (C) CAPITAL RIGHTS FULL CAPITAL RIGHTS RANKING PARI PASSU WITH OTHER SHARES. (D) REDEMPTION THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: RODGER TELLO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RODGER TELLO

Authorisation

Authenticated

This form was authorised by one of the following:

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