



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MIKI OF LONDON LIMITED

Company Number: 04511401

Date of this return: 14/08/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANURAAG**

Surname: **MALHOTRA**

Former names:

Service Address: **VILA 2 STREET 5
SPRINGS 12
DUBAI
UAE**

Company Director ***I***

Type: **Person**

Full forename(s): **MUKESH WADHUMAL**

Surname: **JAGTIANI**

Former names:

Service Address: **VILLA NO. 38 NASREEN STREET 4
EMIRATES HILL
DUBAI
UNITED ARAB EMIRATES**

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

Date of Birth: **28/09/1951** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS RENUKA MUKESH**

Surname: **JAGTIANI**

Former names:

Service Address: **VILLA NO. 38 NASREEN STREET 4
EMIRATES HILL
DUBAI
UNITED ARAB EMIRATES**

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

Date of Birth: **11/03/1955** *Nationality:* **INDIAN**

Occupation: **BUSINESSWOMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/08/2012 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: **MUKESH WADHUMAL JAGTIANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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