



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIKI OF LONDON LIMITED**

*Company Number:* **04511401**

*Date of this return:* **14/08/2014**

*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)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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