



Companies House
— for the record —

363a_(ef)

Annual Return



XVN5T7WG

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **MIGRA CAP (UK) LTD**

Company Number: **04865155**

Company Details

Period Ending: **13/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5232

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VENTURE WALES
MERTHYR TYDFIL
INDUSTRIAL PARK
PENTREBACH
MERTHYR TYDFIL
CF48 4DR**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLISON LOUISE MORGAN**

Address: **82 GWLADYS STREET
PANT
MERTHYR TYDFIL
MID GLAMORGAN
CF48 2AU**

Director 1 :

Name: **ROBERT CHARLES COOPER** *Address:* **3 FFORDD CELYN
WHITCHURCH
CARDIFF
CF14 1LF**

Date of Birth: **23/10/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **HYWEL DAVID EDWARDS** *Address:* **76 HIGH STREET
CAEHARRIS DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
CF48 3PW**

Date of Birth: **03/09/1974** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52 ORDINARY Shares held as at 13/08/2008

Name: **HYWEL EDWARDS**
Address: **76 HIGH STREET
CAEHARRIS
DOWLAIS
MERTHYR TYDFIL
CF48 3PH**

Shareholding 2:

48 ORDINARY Shares held as at 13/08/2008

Name: **ROBERT COOPER**
Address: **3 FFORDD CELYN
WHITCHURCH
CARDIFF
CF14 1LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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