



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Mr. Mim World of Entertainment Limited**

*Company Number:* **05050913**

*Date of this return:* **20/02/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O HORNE BROOKE SHENTON & CO 21 CAUNCE STREET  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY1 3LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **ZLATKOV**

*Former names:*

*Service Address:* **CALLE DEL ESPARVER 47B URABIZACION PUIG DE ROS  
07609 LIUCMAJOR  
MALLORCA BALEARES  
SPAIN  
07609**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ILIA KOSTADINOV**

*Surname:*                           **ZLATKOV**

*Former names:*

*Service Address:*                **CALLE DEL ESPARVER 47B URABIZACION PUIG DE ROS  
07609 LIUCMAJOR  
MALLORCA BALEARES  
SPAIN  
07609**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **01/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENTERTAINMENT AGENCY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**THESE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS ELIZABETH ZLATKOV**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ILIA KOSTADINOV ZLATKOV**

## *Authorisation*

*Authenticated*

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

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