



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILEAGE MANAGEMENT LIMITED**

Company Number: **05293374**

Date of this return: **31/05/2015**

SIC codes: **46520**

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

Situation of Registered Office: **CLARK HOUSE TECHNOLOGY PARK, SILVERSTONE CIRCUIT
SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8GX**

Officers of the company

Company Director ***1***

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

Surname: **ESSACK**

Former names:

Service Address: **90 LONG ACRE
COVENT GARDEN
LONDON
ENGLAND
WC2E 9RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HASSAN SAADI**

Surname: **SADIQ**

Former names:

Service Address: **90 LONG ACRE
LONDON
ENGLAND
WC2E 9RZ**

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

Date of Birth: **21/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL ORDINARY SHARE RIGHTS, RANKING BEHIND PREFERENCE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HIMEX LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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