



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPP3LB6G**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **MIRANCA ENERGY LIMITED**

*Company Number:* **06623155**

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### *Company Details*

*Period Ending:* **18/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**MASTERS HOUSE 107  
HAMMERSMITH ROAD  
LONDON  
W14 0QH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANTHONY GEORGE  
HUNTER**

*Address:* **68 PHILBEACH GARDENS  
LONDON  
SW5 9EE**

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*Director 1 :*

*Name:* **CHRISTOPHER NIGEL  
HURST-BROWN**

*Address:* **SCHOOL FARM HECKFIELD  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 0LF**

*Date of Birth:* **11/07/1951**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30 ORDINARY Shares held as at 18/06/2009**

*Name:*

**EDWARD BLOOMSTEIN**

*Address:*

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*Shareholding 2:*

**27 ORDINARY Shares held as at 18/06/2009**

*Name:*

**ALEXANDER ABRAHAM CAPELSON**

*Address:*

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*Shareholding 3:*

**3 ORDINARY Shares held as at 18/06/2009**

*Name:*

**DENIS CAPELSON TRUST**

*Address:*

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*Shareholding 4:*

**30 ORDINARY Shares held as at 18/06/2009**

*Name:*

**ROBERT MAITLAND CATHERY**

*Address:*

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*Shareholding 5:*

**10 ORDINARY Shares held as at 18/06/2009**

*Name:*

**NIGEL HURST\_BROWN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2009**

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