Companies House

AR01 (ef)

Annual Return

Company Name:	MIURA CONSULTING (UK) LIMITED
Company Number:	07312084
Date of this return:	12/07/2014
SIC codes:	62020
Company Type:	**Private company limited by shares**
Situation of Registered Office:	FLAT 3 3 WINDMILL DRIVE CLAPHAM LONDON SW4 9DE

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 3 3 WINDMILL DRIVE**
CLAHPHAM
LONDON
ENGLAND
SW4 9DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1974**   *Nationality:* **IRISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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: **ALEX MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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