



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MILLIGAN INVESTMENTS LIMITED**

*Company Number:* **04983489**

*Date of this return:* **27/06/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **C/O CA PITTS  
OMNIBUS BUSINESS CENTRE 39-41 NORTH ROAD  
LONDON  
N7 9DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **J J SECRETARIES LTD**

*Registered or principal address:* **77 HARROW DRIVE  
LONDON  
UNITED KINGDOM  
N9 9EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06388791**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MOORGAYEN**

*Surname:* **AURMOOGUM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MAURITIUS**

*Date of Birth:* **\*\*/03/1970** *Nationality:* **MAURITIAN**  
*Occupation:* **CONSULTANT**

## *Company Director*

*Type:* **Corporate**

*Name:* **MAZUY LTD**

*Registered or  
principal address:* **C12 VILLENEUVE SODNAC  
QUATRE BORNES  
MAURITIUS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **COMPANIES HOUSE**

*Register Location:* **MAURITIUS**

*Registration Number:* **129452**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE HAS ONE VOTING RIGHT; - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - SHARES MAY BE ISSUED, WHICH ARE TO BE REDEEMED OR WHICH ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SHINE FINANCE S A**

## *Authorisation*

*Authenticated*

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

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