



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MIRACLE CHAIR COMPANY LTD**

Company Number: **08086051**

Date of this return: **28/05/2013**

SIC codes: **74100**
32990

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

Situation of Registered Office: **C/O ELAN & CO LLP UNIT 3 CEDAR COURT**
1 ROYAL OAK YARD
LONDON
UNITED KINGDOM
SE1 3GA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH ALEXANDER**

Surname: **BRIGGS**

Former names:

Service Address: **THE TITHE BARN FLAMSTEAD YARD CHESHAM ROAD
ASHLEY GREEN
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3PH**

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

Date of Birth: **08/09/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **FREEDMAN**

Former names:

Service Address: **18 WHITTLESEY STREET
LONDON
UNITED ARAB EMIRATES
SE1 8SZ**

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

Date of Birth: **31/08/1966**

Nationality: **BRITISH**

Occupation: **INVENTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **HARDING**

Former names:

Service Address: **18 WHITTLESEY STREET**
 LONDON
 UNITED KINGDOM
 SE1 8SZ

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

Date of Birth: **06/11/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING AND DIVIDEND RIGHTS AS PER SHAREHOLDING

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 28/05/2013 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: **EMMA HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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