



Companies House

AR01 (ef)

Annual Return



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Company Name: **MISIA RECORDS LIMITED**

Company Number: **08907811**

Date of this return: **24/02/2015**

SIC codes: **69202**

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

Situation of Registered Office: **7 FLAT 7 SHEEN HOUSE
87 ROEHAMPTON LANE
LONDON
ENGLAND
SW15 5FL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AGNIESZKA JOANNA**

Surname: **MLYNARCZYK-MIKOS**

Former names: **MLYNARCZYK-MIKOS**

Service Address: **7 SHEEN HOUSE 87 ROEHAMPTON LANE
LONDON
ENGLAND
SW15 5FL**

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

Date of Birth: **11/02/1977** *Nationality:* **POLISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**

Name & Address **AGNIESZKA MLYNARCZYK-MIKOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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