



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2012**

**X1O7PRI3**

*Company Name:* **MIRABELLE COMMUNICATIONS LIMITED**

*Company Number:* **02671109**

*Date of this return:* **15/11/2012**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **D S HOUSE  
306 HIGH STREET  
CROYDON  
CR0 1NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KAMLESH**

*Surname:* **DESAI**

*Former names:*

*Service Address:* **9 THE BRIDLE ROAD  
PURLEY  
SURREY  
CR8 3JB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAYESH**

*Surname:*                **DESAI**

*Former names:*

*Service Address:*        **9 THE BRIDLE ROAD  
PURLEY  
SURREY  
CR8 3JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KAMLESH**

*Surname:*                            **DESAI**

*Former names:*

*Service Address:*                **9 THE BRIDLE ROAD**  
   **PURLEY**  
   **SURREY**  
   **CR8 3JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/02/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **SHAH**

*Former names:*

*Service Address:*                **35 UPFIELD  
CROYDON  
CR0 5DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**(A) VOTING RIGHTS ATTACHED TO THE SHARES. (B) ENTITLED TO DIVIDENDS. (C) ENTITLED TO DISTRIBUTION AS TO THE CAPITAL. (D) NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JAYESH DESAI**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **KAMLESH DESAI**

## *Authorisation*

*Authenticated*

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

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