



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKWVUR4X

Received for filing in Electronic Format on the: **26/01/2011**

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

*Company Number:* **02671109**

*Date of this return:* **15/11/2010**

*SIC codes:* **7440**

*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 15/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5000 ORDINARY shares held as at 2010-11-15  
*Name:* JAYESH DESAI

*Shareholding 2* : 5000 ORDINARY shares held as at 2010-11-15  
*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.