



Companies House

AR01 (ef)

Annual Return



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X50DR94Z

Company Name: **Mirabelle Communications Limited**

Company Number: **02671109**

Date of this return: **15/11/2015**

SIC codes: **73110**

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

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

Officers of the company

Company Secretary 1

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

Surname: **DESAI**

Former names:

Service Address: **24A HILLCREST ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2JE**

Company Director **1**

Type: **Person**

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

Surname: **DESAI**

Former names:

Service Address: **24A HILLCREST ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2JE**

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

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DESAI**

Former names:

Service Address: **80 WESTHALL ROAD
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9HB**

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

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

Occupation: **ADVERTISING EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **SHAH**

Former names:

Service Address: **D S HOUSE 306 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1NG**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED TO THE SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10300
		<i>Total aggregate nominal value</i>	10300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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: **JAY DESAI**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **JAY DESAI**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**

Name: KAMLESH DESAI

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: SERENA DESAI

Shareholding 5 : 100 ORDINARY B shares held as at the date of this return

Name: TRUPTI 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.