



Companies House
— for the record —

AR01 (ef)

Annual Return



X7HIWPWK

Received for filing in Electronic Format on the: **13/12/2010**

Company Name: **MIRACLE ASTEC LTD**

Company Number: **02998912**

Date of this return: **07/12/2010**

SIC codes: **7210**

7230

7260

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

Situation of Registered Office: **BIRCHWOOD HOUSE SHAWS LANE
SOUTHWATER
HORSHAM
WEST SUSSEX
ENGLAND
RH13 9BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **LAMBERTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOSEPH CECIL**

Surname: **LAMBERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1939** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

THE RIGHT TO VOTE AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION

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 07/12/2010 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 : 50 ORDINARY shares held as at 2010-12-07
Name: ALAN NORMAN FRANCIS FROST

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-07
Name: JOSEPH CECIL LAMBERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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