



Companies House

AR01 (ef)

Annual Return



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Company Name: **Migru Limited**

Company Number: **03785811**

Date of this return: **10/06/2015**

SIC codes: **71121**

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

Situation of Registered Office: **CHESTNUT FIELD HOUSE CHESTNUT FIELD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLAS FRANCOIS**

Surname: **DIETTE**

Former names: **DIETTE**

Service Address: **20 MOAT CLOSE
BUBBENHALL
WEST MIDLANDS
UNITED KINGDOM
CV8 3BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCOIS HENRI**

Surname: **DIETTE**

Former names:

Service Address: **20 MOAT CLOSE
BUBBENHALL
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV8 3BX**

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

Date of Birth: **14/06/1967** *Nationality:* **FRENCH**

Occupation: **ENGINEERING & DESIGN
CONSULTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 10/06/2015 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 : **80 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-07-07

Name: **FRANCOIS HENRI DIETTE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **KAORU DIETTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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