



Companies House

**AR01** (ef)

**Annual Return**



X4IMNO74

Received for filing in Electronic Format on the: **23/10/2015**

---

*Company Name:* **MIRA INVESTMENTS LIMITED**

*Company Number:* **04913581**

*Date of this return:* **26/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **220 THE VALE  
LONDON  
NW11 8SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ASHOK KUMAR KHIMJI TEJABHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **60 GREENWAYS  
OVINGDEAN  
BRIGHTON  
EAST SUSSEX  
BN2 7BL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DHARMISTHA ASHOK KUMAR**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **60 GREENWAYS  
OVINGDEAN  
BRIGHTON  
EAST SUSSEX  
BN2 7BL**

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

*Date of Birth:*    **\*\*/08/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>PARTICIPATE IN A DISTRIBUTION.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DHARMISTHA ASHOK PATEL**

---

### *Authorisation*

*Authenticated*

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

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