



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUR7R3J2**

*Received for filing in Electronic Format on the: 29/09/2008*

*Company Name:* **MIGRATE UK LTD**

*Company Number:* **05089081**

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### *Company Details*

*Period Ending:* **30/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**1 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

*Register of  
Members Address:*

**1 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

*Register of Debenture  
Holders Address:*

**1 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JONATHAN BEECH**

*Address:* **25 BELMONT  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 9AS**

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*Director 1 :*

*Name:* **MR JONATHAN BEECH**

*Address:* **25 BELMONT  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 9AS**

*Date of Birth:*

**22/07/1972**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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*Director 2 :*

*Name:* **MS VALERIA HELENA  
HARROD**

*Address:* **9 BROOK PARK CLOSE  
GRANGE PARK  
LONDON  
UNITED KINGDOM  
N21 1RF**

*Date of Birth:*

**29/12/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 30/03/2008**

*Name:* **JONATHAN BEECH**  
*Address:* **25 BELMONT  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 9AS**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 30/03/2008**

*Name:* **VALERIA HELENA HARROD**  
*Address:* **9 BROOK PARK CLOSE  
GRANGE PARK  
LONDON  
UNITED KINGDOM  
N21 1RF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

*Authenticated:* **Yes (E/W)**