



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **MIGRATE UK LTD**

Company Number: **05089081**

Date of this return: **30/03/2010**

SIC codes: **7450**

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

Situation of Registered Office: **1 BEAUCHAMP COURT
VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JONATHAN CAMPBELL**

Surname: **BEECH**

Former names:

Service Address: **25 BELMONT
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 9AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CAMPBELL**

Surname: **BEECH**

Former names:

Service Address: **25 BELMONT
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 9AS**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/07/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MS VALERIA HELENA**
Surname: **HARROD**
Former names:
Service Address: **9 BROOK PARK CLOSE
GRANGE PARK
LONDON
UNITED KINGDOM
N21 1RF**

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

Date of Birth: **29/12/1953** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>	HAS VOTING 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 30/03/2010 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 30/03/2010

Name: **JONATHAN CAMPBELL BEECH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 30/03/2010

Name: **VALERIA HELENA HARROD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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