



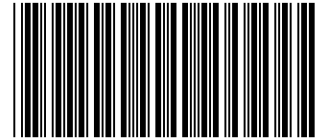
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **MIRARI LIMITED**

Company Number: **05188214**



XI5I6S22

Received for filing in Electronic Format on the: **13/08/2007**

Company Details

Period Ending: **23/07/2007**

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

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

**STAFFORD HOUSE
10 PRINCE OF WALES ROAD
DORCHESTER
DORSET
DT1 1PW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN GEORGE RYAN**

Address: **25 CHALBURY LODGE
PRESTON
WEYMOUTH
DORSET DT3 6SP**

Director 1:

Name: **SHIRLEY ELLEN RYAN**
Date of Birth: **12/07/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **25 CHALBURY LODGE
PRESTON
WEYMOUTH
DORSET DT3 6SP**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/07/2007

Name: **SHIRLEY ELLEN RYAN**

Address: **25 CHALBURY LODGE
PRESTON
WEYMOUTH
DORSET DT3 6SP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**