



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **MIROC LIMITED**

Company Number: **05806374**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLLAND HOUSE, 1-5
OAKFIELD
SALE
CHESHIRE
M33 6TT**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON KNOWLES**

Address: **21 BRACKELY STREET
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 6DY**

Director 1 :

Name: **MIREIA ROMEO COMAS**

Address: **21 BRACKLEY STREET
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 6DY**

Date of Birth: **31/07/1970** *Nationality:* **SPANISH**

Occupation: **COMPANY 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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009

Name:

MIREIA ROMEO COMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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