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Annual Return

Company Name:

MIA DEVELOPMENTS LIMITED

Company Number:

05812219

Received for filing in Electronic Format on the: 28/06/2007

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Company Details

Period Ending: 10/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:
Address:

Register of Members Address: Register of Debenture

Holders Address:

30 LEYBOURNE ROAD

LONDON E11 3BT At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IMRAN BHURAWALA Address: 30 LEYBOURNE ROAD

LONDON E11 3BT

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Director 1:

Name: IMRAN BHURAWALA Address: 30 LEYBOURNE ROAD

Date of Birth: 19/05/1979
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: HANIF PATEL Address: 869 ROMFORD ROAD

Date of Birth: 21/10/1958 NEWHAM

Nationality: BRITISH LONDON E12 5JY

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, 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 10/05/2007

Name: IMRAN BHURAWALA

Address: 30 LEYBOURNE ROAD

LONDON

UNITED KINGDOM E11 3BT

Shareholding 2:

50 ORDINARY Shares held as at 10/05/2007

Name: HANIF PATEL

Address: 869 ROMFORD ROAD

LONDON

UNITED KINGDOM E12 5JY

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/06/2007** Authenticated: **Yes (E/W)**