

363a (ef)

Annual Return



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Company Name: MIA DEVELOPMENTS LIMITED

Company Number: 05812219

Company Details

Period Ending: 10/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

299A BETHNAL GREEN ROAD LONDON UNITED KINGDOM

E2 0AA

Details of Officers of the Company

Compa	my Secreta	ry 1:				
Name:	IMRAN	BHURA	WALA	Address	: 30 LEYBOURNE I LONDON E11 3BT	ROAD
Director	 r 1 :					
Name:	IMRAN	BHURA	WALA	Address:	30 LEYBOURNE R LONDON E11 3BT	OAD
Date of B	19 /0	5/1979	Nationality:	British	Occupation:	DIRECTOR
Director	r 2 :					
Name:	HANIF	PATEL		Address:	869 ROMFORD RONEWHAM LONDON E12 5JY	OAD
Date of B	3irth:	0/1958	Nationality:	British	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 10/05/2008 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 10/05/2008

Name: HANIF PATEL

869 ROMFORD ROAD

Address: LONDON

E12 5JY

Shareholding 2:

50 ORDINARY Shares held as at 10/05/2008

Name: IMRAN BHURAWALA

30 LEYBOURNE ROAD

Address: LONDON

E11 3BT

Authorisation

Authoriser Designation: director	Date Authorised: 20/08/2008	Authenticated: Yes (E/W)