



Companies House

AR01 (ef)

Annual Return



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Company Name: **M MIR Limited**

Company Number: **06429583**

Date of this return: **16/11/2015**

SIC codes: **86900**

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

Situation of Registered Office: **431A STREETS BROOK ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AROOSHA**

Surname: **MIR**

Former names:

Service Address: **208 WHARF LANE
SOLIHULL
UNITED KINGDOM
B91 2UN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED ISHAQ**

Surname: **MIR**

Former names:

Service Address: **208 WHARF LANE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 2UN**

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

Date of Birth: ****/02/1983**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS IN RESPECT OF DIVIDENDS & CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: MOHAMMED ISHAQ MIR

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: AROOSHA MIR

Authorisation

Authenticated

This form was authorised by one of the following:

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