



Companies House
— for the record —

363a_(ef)

Annual Return



XUWJ37UA

Received for filing in Electronic Format on the: 03/03/2009

Company Name: **MIHALIS LIMITED**

Company Number: **06483167**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 TYLERS FARM
YATE
BRISTOL
BS37 7BH**

Details of Officers of the Company

Company Secretary 1:

Name: **DR MICHAEL ROBERT
LOVELL**

Address: **6 TYLERS FARM
YATE
BRISTOL
AVON
BS37 7BH**

Director 1 :

Name: **JOANNE LOVELL**

Address: **6 TYLERS FARM
YATE
BRISTOL
AVON
BS37 7BH**

Date of Birth: **09/08/1974**

Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2009

Name:

JOANNE LOVELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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