



Companies House
— for the record —

AR01 (ef)

Annual Return



XG2LGHRO

Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **MIHALIS LIMITED**

Company Number: **06483167**

Date of this return: **24/01/2010**

SIC codes: **7260**

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

Situation of Registered Office: **6 TYLERS FARM
YATE
BRISTOL
BS37 7BH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DR MICHAEL ROBERT**

Surname: **LOVELL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **LOVELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: 1. FULL VOTING RIGHTS 2. RIGHT TO DIVIDENDS 3. RIGHT TO CAPITAL/EQUITY | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/01/2010

Name: **JOANNE LOVELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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