



Companies House
— for the record —

363a_(ef)

Annual Return



X6AMG91P

Received for filing in Electronic Format on the: 15/04/2009

Company Name: **MGIH LIMITED**

Company Number: **06498940**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HYDRA HOUSE 26 NORTH
STREET
ASHFORD
KENT
TN24 8JR**

Details of Officers of the Company

Company Secretary 1:

Name: **CINZIA BERETTA**

Address: **TURRA MURRA CANTERBURY ROAD,
BILTING
ASHFORD
KENT
TN25 4HF**

Director 1 :

Name: **PATRICK ROBERT MILLER**

Address: **LITTLE BUCKET FARM DUCKPIT
LANE
WALTHAM
CANTERBURY
KENT
CT4 5PY**

Date of Birth: **05/08/1942**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 11/02/2009 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 11/02/2009

Name:

PATRICK MILLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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