



Companies House
— for the record —

AR01 (ef)

Annual Return



X1TQNMUK

Received for filing in Electronic Format on the: **25/08/2010**

Company Name: **103-107 MIRABEL ROAD LIMITED**

Company Number: **06963656**

Date of this return: **15/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **103 MIRABEL ROAD
LONDON
SW6 7EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **KAKULAS**

Former names:

Service Address: **105 MIRABEL ROAD
LONDON
SW6 7EQ**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **HOWE**

Former names:

Service Address: **4 BARONSMEAD ROAD
LONDON
SW13 9RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1954** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR**

Company Director **2**

Type: **Person**

Full forename(s): **JESSICA**

Surname: **HOWE**

Former names:

Service Address: **103 MIRABEL ROAD
LONDON
SW6 7EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1980** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **KAKULAS**

Former names:

Service Address: **105 MIRABEL ROAD
LONDON
SW6 7EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1974** *Nationality:* **OTHER**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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 2010-07-15**
Name: **JESSICA HOWE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-15**
Name: **PETER KAKULAS**

Shareholding 3 : **1 ORDINARY shares held as at 2010-07-15**
Name: **ELIZABETH HOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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