



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LM2N1K

Received for filing in Electronic Format on the: **21/11/2013**

---

*Company Name:* **MIRACLE PRODUCTIONS UK LIMITED**

*Company Number:* **06973393**

*Date of this return:* **04/11/2013**

*SIC codes:* **59111**  
**59112**

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

*Situation of Registered Office:* **44 HALL LANE**  
**AINTREE**  
**LIVERPOOL**  
**ENGLAND**  
**L9 0EX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL PATRICK**

Surname: **FLANAGAN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JULIAN**

Surname: **FLANAGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/04/1971** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL PATRICK**

*Surname:* **FLANAGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/09/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **KIRBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/07/1969** *Nationality:* **BRITISH**

*Occupation:* **WRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN FLANAGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID KIRBY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES LEE CARRAGHER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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