



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIRACLE PRODUCTIONS UK LIMITED**

Company Number: **06973393**

Date of this return: **27/07/2010**

SIC codes: **9211**

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

Situation of Registered Office: **NEW ZEALAND HOUSE 18 WATER STREET
2ND FLOOR REAR
LIVERPOOL
UNITED KINGDOM
L2 8TD**

Officers of the company

Company Secretary 1

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

Surname: **FLANAGAN**

Former names:

Service Address: **25 ORMSKIRK ROAD
KNOWSLEY VILLAGE
MERSEYSIDE
L34 8HB**

Company Director ***I***

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

Surname: **FLANAGAN**

Former names:

Service Address: **18 POPLAR AVENUE
CROSBY
MERSEYSIDE
L23 2SU**

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: **25 ORMSKIRK ROAD
KNOWSLEY VILLAGE
MERSEYSIDE
L34 8HB**

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

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: **7 NORRIS HOUSE DRIVE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 5AH**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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 2010-07-27
Name: JULIAN FLANAGAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-27
Name: DAVID KIRBY

Authorisation

Authenticated

This form was authorised by one of the following:

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