



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MIA AND ME (UK) LTD

*Company Number:* 07062176

*Date of this return:* 30/10/2014

*SIC codes:* 46420

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O MR RICHARD HUNT / CHATEAU MUSAR  
6 ST. MARY'S STREET  
BUNGAY  
NR35 1AX

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NADJA ALEXANDRA**

*Surname:*                           **BROADBENT**

*Former names:*

*Service Address:*                **12 PLACE ST SULPICE  
APT 1D  
PARIS  
PARIS  
FRANCE  
75006**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **05/06/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **CREATIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF A) VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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:* **NADJA ALEXANDRA BROADBENT**

## *Authorisation*

*Authenticated*

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

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