



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2015**

X4K309MG

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

Company Number: **07062176**

Date of this return: **30/10/2015**

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: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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.