



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XI49S1XI**

*Received for filing in Electronic Format on the:* **02/08/2008**

*Company Name:* **M.I.E. DESIGN LIMITED**

*Company Number:* **05177594**

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### *Company Details*

*Period Ending:* **13/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2225**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**84 COVENTRY ROAD  
WARWICK  
CV34 5HH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL ENGLAND**

*Address:* **111 KINROSS ROAD  
LILLINGTON  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7EW**

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### *Director 1 :*

*Name:* **ALAN ENGLAND**

*Address:* **28 HELMSDALE ROAD  
LILLINGTON  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7DW**

*Date of Birth:*

**14/11/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**GRAPHIC DESIGNER**

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### *Director 2 :*

*Name:* **MICHAEL ENGLAND**

*Address:* **111 KINROSS ROAD  
LILLINGTON  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7EW**

*Date of Birth:*

**08/04/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**GRAPHIC DESIGNER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 13/07/2008**

*Name:* **MICHAEL ENGLAND**  
*Address:* **111 KINROSS ROAD**  
**LILLINGTON**  
**LEAMINGTON SPA**  
**CV32 7EW**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 13/07/2008**

*Name:* **ALAN ENGLAND**  
*Address:* **28 HELMSDALE ROAD**  
**LILLINGTON**  
**LEAMINGTON SPA**  
**CV32 7DW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/08/2008**

*Authenticated:* **Yes (E/W)**