



Companies House

AR01 (ef)

Annual Return



X53VAO7L

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Company Name: **MIRIAM PRODUCTS LIMITED**

Company Number: **09470082**

Date of this return: **04/03/2016**

SIC codes: **47910**

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

Situation of Registered Office: **C/O MR & MRS BLACK
74 WOOD ROAD
TETTENHALL WOOD
WOLVERHAMPTON
ENGLAND
WV6 8NF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ABBAS RIDHA MOHAMMAD**

Surname: **BABA**

Former names:

Service Address: **CALLE VEGA BAJA 14 2-13
SAN MIGUEL DE SALINAS
ALICANTE
SPAIN
03193**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/02/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JUDITH ANNE**

Surname: **BABA**

Former names:

Service Address: **CALLE VEGA BAJA 14 2-13
SAN MIGUEL DE SALINAS
ALICANTE
SPAIN
03193**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 04/03/2016 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 £1 shares held as at the date of this return**
Name: **ABBAS RIDHA MOHAMMAD BABA**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **JUDITH ANNE BABA**

Authorisation

Authenticated

This form was authorised by one of the following:

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