



Companies House
— for the record —

AR01 (ef)

Annual Return



XAJKRIRA

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Company Name: **MIRAGE MACHINES LIMITED**

Company Number: **02788205**

Date of this return: **09/02/2010**

SIC codes: **2942**

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

Situation of Registered Office: **FERRYSIDE
FERRY ROAD
NORWICH
NORFOLK
NR1 1SW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **HIGHAM**

Former names:

Service Address: **BRAMERTON HALL SURLINGHAM ROAD
BRAMERTON
NORWICH
NORFOLK
NR14 7DN**

Company Director **1**

Type: **Person**

Full forename(s): **DR BERNHARD**

Surname: **BRUGGAIER**

Former names:

Service Address: **HOHENBERGEN 34
HENSTEDT-ULZBURG
24558
GERMANY
24558**

Country/State Usually Resident: **GERMANY**

Date of Birth: **1961-10-14** *Nationality:* **GERMAN**

Occupation: **COMPASNY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD MARK**
Surname: **SILK**
Former names:
Service Address: **11 WAINFLEET CLOSE**
 ILKESTON
 DERBYSHIRE
 UNITED KINGDOM
 DE7 9HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-10-06** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 34420 |
| | | <i>Aggregate nominal value</i> | 34420 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | A) THE SHARES HAVE EQUAL VOTING RIGHTS OF 1 PER SHARE B) THE SHARES HAVE EQUAL RIGHTS TO ANY DECLARED DIVIDEND C) THE SHARES HAVE EQUAL RIGHTS TO ANY ASSETS ON WINDING UP | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 34420 |
| | | <i>Total aggregate nominal value</i> | 34420 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

2300 ORDINARY Shares held as at 09/02/2010

Name: **RICHARD MARK SILK**

Address:

Shareholding : 2

3584 ORDINARY Shares held as at 09/02/2010

Name: **GEORGE ROBERT SILK**

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 09/02/2010

Name: **WENDY JOAN SILK**

Address:

Shareholding : 4

27536 ORDINARY Shares held as at 09/02/2010

Name: **ACTEON GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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