

AR01 (ef)

Annual Return

21/06/2013



X2AZ4GKP

Received for filing in Electronic Format on the:

Company Name: MIL-SEJ LTD

Company Number: **08109180**

Date of this return: 18/06/2013

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

145-157 ST JOHN STREET

LONDON ENGLAND

EC1V 4PW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

123 FRANCKLYN GARDENS EDGWARE MIDDLESEX ENGLAND HA8 8SB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary	1
Type:	Person MRS RESHMA GOPINDRA
Full forename(s):	MIG RESILVA GOI INDRA
Surname:	RAGHAVANI
Former names:	
Service Address:	145-157 ST JOHN STREET LONDON
	UNITED KINGDOM EC1V 4PW

Company Director Type: Full forename(s):	1 Person MR GOPINDRA MANJI			
Surname:	RAGHAVANI			
Former names:				
Service Address:	145-157 ST JOHN STREET LONDON UNITED KINGDOM EC1V 4PW			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 12/08/1976 Occupation: COMPANY	Nationality: BRITISH DIRECTOR			

Company Director 2

Type: Person

Full forename(s): MRS RESHMA GOPINDRA

Surname: RAGHAVANI

Former names:

Service Address: 145-157 ST JOHN STREET

ST JOHN STREET

LONDON

UNITED KINGDOM

EC1V 4PW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/07/1976 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 + 50 ORD shares held as at the date of this return

Name: GOPINDRA MANJI RAGHAVANI

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: RESHMA GOPINDRA RAGHAVANI

Authorisation

Authenticated

This form was authorised by one of the following:

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