



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2011**

**X7537SW7**

*Company Name:* **MIRAGE MACHINES LIMITED**

*Company Number:* **02788205**

*Date of this return:* **09/02/2011**

*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 1*

*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*    ***I***

*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:*    **14/10/1961**                      *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:* **06/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34420</b>
		<i>Aggregate nominal value</i>	<b>34420</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>34420</b>
		<i>Total aggregate nominal value</i>	<b>34420</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 2011-02-09  
*Name:* RICHARD MARK SILK

*Shareholding 2* : 3584 ORDINARY shares held as at 2011-02-09  
*Name:* GEORGE ROBERT SILK

*Shareholding 3* : 1000 ORDINARY shares held as at 2011-02-09  
*Name:* WENDY JOAN SILK

*Shareholding 4* : 27536 ORDINARY shares held as at 2011-02-09  
*Name:* ACTEON GROUP LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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