



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2012**

**X18L83QH**

*Company Name:* **MIMCO (UK) LIMITED**

*Company Number:* **06570240**

*Date of this return:* **18/04/2012**

*SIC codes:* **47722**

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

*Situation of Registered Office:* **BRIDGE HOUSE LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9QR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR OLIVER**

*Surname:* **KYSELA**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **LAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **31/08/1951**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAIN WISHART**

*Surname:* **NAIRN**

*Former names:*

*Service Address:* **61 SPRING STREET EAST  
PORT MELBOURNE  
VICTORIA  
AUSTRALIA  
3207**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **18/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS AGNIESZKA**

*Surname:*                **PFEIFFER-SMITH**

*Former names:*

*Service Address:*        **1/12 WARNERS AVE  
NORTH BONDI  
2026  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **08/04/1975**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK RICHARD**

*Surname:* **YOUENS**

*Former names:*

*Service Address:* **3 DARGAN STREET  
NAREMBURN  
NSW  
AUSTRALIA  
2065**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **07/05/1972** *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2323738</b>
		<i>Aggregate nominal value</i>	<b>2323738</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>
<i>Prescribed particulars</i>			
NIL			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2323738</b>
		<i>Total aggregate nominal value</i>	<b>2323738</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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* : **2323738 ORDINARY shares held as at the date of this return**  
*Name:* **MIMCO PTY LTD**

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## *Authorisation*

*Authenticated*

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

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