



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2010**

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

Company Number: **06570240**

Date of this return: **18/04/2010**

SIC codes: **5243**

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

Situation of Registered Office: **C/O WILKINS KENNEDY (ATTN: DAN GRAVES)
BRIDGE HOUSE LONDON BRIDGE
LONDON
ENGLAND
SE1 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **GOODE**

Former names:

Service Address: **36 MACARTNEY AVENUE
KEW
VICTORIA
AUSTRALIA
3101**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROY DAVID**

Surname: **MCKELVIE**

Former names:

Service Address: **1803/81 THE IKON
MACLEAY STREET
POTTS POINT
NEW SOUTH WALES
AUSTRALIA
2011**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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**

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): **MS HEIKE PYU PYU**

Surname: **THAUNG**

Former names:

Service Address: **UNIT 203 6 COWPER WHARF ROAD
WOOLLOOMOOLOO
NEW SOUTH WALES 2011
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/09/1975** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RODNEY HOWARD**

Surname: **WALKER**

Former names:

Service Address: **6A RAGLAN STREET
MOSMAN
NEW SOUTH WALES
AUSTRALIA
2088**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/09/1956** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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 : **1 ORDINARY shares held as at 2010-04-18**
Name: **MIMCO PTY 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.