



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2009**

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

Company Number: **06570240**

Company Details

Period Ending: **18/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1A MARYLEBONE HIGH
STREET
LONDON
W1U 4NA**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN GOODE**

Address: **35 MACARTNEY AVENUE
KEW
VICTORIA 3101
AUSTRALIA**

Director 1 :

Name: **ROY DAVID MCKELVIE**

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

Date of Birth: **09/12/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAIN WISHART NAIRN**

Address: **188 PAGE STREET
MIDDLE PARK
VICTORIA 3206
AUSTRALIA**

Date of Birth: **18/12/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **HEIKE PYU PYU THAUNG** Address: **UNIT 203 6 COWPER WHARF ROAD
WOOLLOOMOOLOO
NEW SOUTH WALES 2011
AUSTRALIA**

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

Director 4 :

Name: **RODNEY HOWARD WALKER** Address: **6A RAGLAN STREET
MOSMAN
NEW SOUTH WALES 2088
AUSTRALIA**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2009

Name:

MIMCO PTY LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**