



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIRAKL Limited**

Company Number: **08594160**

Date of this return: **02/07/2014**

SIC codes: **62020**
62011

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

Situation of Registered Office: **5 ELSTREE GATE**
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **NUSSENBAUM**

Former names:

Service Address: **191 RUE DE L'UNIVERSITÉ
PARIS
FRANCE
75007**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/09/1977** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **MIRAKL SAS**

*Registered or
principal address:* **5 RUE EUGÉNE MANUEL
PARIS
FRANCE
75116**

European Economic Area (EEA) Company

Register Location: **FRANCE**

Registration Number: **530 897 990**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **MIRAKL SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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