

363a (ef)

Annual Return



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Company Name: MIRZAI LIMITED

Company Number: 03536103

Company Details

Period Ending: 27/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

33 SANDHILL MOUNT LEEDS WEST YORKSHIRE LS17 8EG

Details of Officers of the Company

Company Secretary 1: Address: 33 SANDHILL MOUNT Name: ALISON MIRZAI LEEDS **LS17 8EG** Director 1: Name: NADER MIRZAI Address: 33 SANDHILL MOUNT **LEEDS LS17 8EG** Nationality: IRANIAN Occupation: ENGINEER Date of Birth: 08/08/1956 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

| Shareholding 1: | 100 ORDINARY Shares held as at 27/03/2009 |
|-----------------|---|
| Name: | NADER MIRZAI |

Address:

Authorisation

Authoriser Designation: director Date Authorised: 23/04/2009 Authenticated: Yes (E/W)