



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **MIRASYS LIMITED**

Company Number: **04888050**

Date of this return: **04/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **19 LINCOLN ROAD
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 1LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSARIO**

Surname: **EATON**

Former names:

Service Address: **19 LINCOLN ROAD
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 1LL**

Company Director 1

Type: **Person**
Full forename(s): **MARK JOHN HAIG**

Surname: **EATON**

Former names:

Service Address: **19 LINCOLN ROAD
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 1LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1962** *Nationality:* **BRITISH**

Occupation: **ANALYST/PROGRAMME**

Statement of Capital (Share Capital)

Class of shares	NORMAL	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : 2 NORMAL shares held as at 2011-09-04
Name: MARK EATON

Authorisation

Authenticated

This form was authorised by one of the following:

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