



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	MIGGLE LTD
<i>Company Number:</i>	06200250
<i>Date of this return:</i>	03/04/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	100 CHURCH STREET BRIGHTON AND HOVE EAST SUSSEX BN1 1UJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALICK GEORGE**

Surname: **MIGHALL**

Former names:

Service Address: **12 LANDSEER RD
HOVE
EAST SUSSEX
BN3 7AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **ROUSE**

Former names:

Service Address: **12 LANDSEER ROAD
HOVE
EAST SUSSEX
BN3 7AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1974**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY A SHARES WITH FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : 75 ORDINARY A shares held as at 2011-04-03
Name: ALICK MIGHALL

Shareholding 2 : 25 ORDINARY B shares held as at 2011-04-03
Name: CAROLINE ROUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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