



Companies House

AR01 (ef)

Annual Return



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Company Name: ,MIG CONTRACT SERVICES LTD

Company Number: 07887254

Date of this return: 20/12/2013

SIC codes: 81210
81221
81229
81299

Company Type: Private company limited by shares

Situation of Registered Office: C/O CP FINANCE
ELECTROLINE HOUSE 15 LION ROAD
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 4JH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 WESTGATE COURT
OXFORD ROAD
READING
ENGLAND
RG30 1EP

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR MIRCEA

Surname: IRIMESCU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1985 *Nationality:* ROMANIAN

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MRS GABRIELA**

Surname: **MATIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1988** *Nationality:* **ROMANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MIRCEA IRIMESCU**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GABRIELA MATIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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