



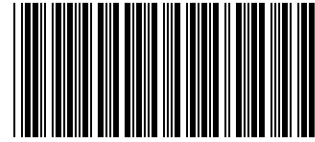
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Companies House
— for the record —

Annual Return

Company Name: **MIRASYS LIMITED**

Company Number: **04888050**



XNJRDSVU

Received for filing in Electronic Format on the: **11/09/2007**

Company Details

Period Ending: **04/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**19 LINCOLN ROAD
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 1LL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSARIO EATON**

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

Director 1:

Name: **MARK JOHN HAIG EATON**

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

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

Nationality: **BRITISH**

Occupation: **ANALYST/PROGRAMME**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
NORMAL	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 NORMAL Shares held as at 04/09/2007

Name: **MARK EATON**

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

Shareholding 2:

1 NORMAL Shares held as at 04/09/2007

Name: **ROSARIO EATON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**