



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ,MIG CONTRACT SERVICES LTD

Company Number: 07887254

Date of this return: 20/12/2012

SIC codes: 81210
81221
81229
81299

Company Type: Private company limited by shares

Situation of Registered Office: 78 BATH ROAD
HOUNSLOW
UNITED KINGDOM
TW3 3EQ

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: **CLEANING**

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 20/12/2012 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.