



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIRROR TECHNIQUE LIMITED**

*Company Number:* **01171677**

*Date of this return:* **04/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MIRROR TECHNIQUE LIMITED UNION STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 0HL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALAN ROY**

*Surname:* **MYERS**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **ALAN ROY**

*Surname:*                         **MYERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1946-12-07**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MARTYN GORDON DAVID**

*Surname:*                         **WAKEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1955-09-29**

*Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                           |                                |             |
|-------------------------------|---------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>           | <i>Number allotted</i>         | <b>2000</b> |
|                               |                           | <i>Aggregate nominal value</i> | <b>2000</b> |
| <i>Currency</i>               | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                           | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>NO RIGHTS ATTACHED</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

**2000 ORDINARY Shares held as at 04/04/2010**

*Name:* **600 GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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