Companies House

AR01 (ef)

Annual Return

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Company Name:	**MIRROR TECHNIQUE LIMITED**
Company Number:	**01171677**
Date of this return:	**04/04/2014**
SIC codes:	**28290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**600 HOUSE** **LANDMARK COURT** **LEEDS** **ENGLAND** **LS11 8JT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **600 UK LTD**

Registered or principal address:
600 GROUP PLC
UNION STREET
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 0HL

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **0144979**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL RICHARD**

Surname: **CARRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO RIGHTS ATTACHED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **2000 ORDINARY shares held as at the date of this return**

Name: **600 GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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