



Companies House

AR01 (ef)

Annual Return



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Company Name: **Microlines Limited**

Company Number: **01910131**

Date of this return: **20/12/2015**

SIC codes: **45200**

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

Situation of Registered Office: **2 ALBANY ROAD GRANBY INDUSTRIAL ESTATE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9TH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **BURTON**

Former names:

Service Address: **ARDEN LEA 1A MANOR ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 5HR**

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

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES HAVE VOTING RIGHTS, 1 SHARE 1 VOTE

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES ARE ENTITLED TO 1 VOTE PER SHARE

Class of shares	ORDINARY C	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES ARE ENTITLED TO 1 VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **19 ORDINARY C shares held as at the date of this return**
Name: **GILES BURTON**

Shareholding 2 : **30 ORDINARY B shares held as at the date of this return**
Name: **JULIE BURTON**

Shareholding 3 : **51 ORDINARY A shares held as at the date of this return**
Name: **PHILIP JOHN BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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