



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Colmic Limited**

Company Number: **04711850**

Date of this return: **26/03/2012**

SIC codes: **49320**

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

Situation of Registered Office: **SUITE 2 FOUNTAIN HOUSE
1A ELM PARK
STANMORE
MIDDLESEX
ENGLAND
HA7 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELE**

Surname: **INKPEN**

Former names: **MAXON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **LEPPER**

Former names:

Service Address: **FLAT 1 55 ETCHINGHAM PARK ROAD
FINCHLEY
UNITED KINGDOM
N3 2EB**

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

Date of Birth: **01/09/1949** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS APPLY.			

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 26/03/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL ANTHONY COOPER**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR COLIN JAMES LEPPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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