



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26VONNF

Company Name: **STRIPEMICRO LIMITED**

Company Number: **04733405**

Date of this return: **14/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **NORTH HOUSE 17 NORTH JOHN
STREET, LIVERPOOL
MERSEYSIDE
L2 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **LOVELADY**

Former names:

Service Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Company Secretary 2

Type: **Person**
Full forename(s): **HELEN**

Surname: **SILVANO**

Former names:

Service Address: **THE STABLES 1B GRANGE PARK
MAGHULL
LIVERPOOL
MERSEYSIDE
L31 3DP**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOSEPHINE ANGELA**

Surname: **EMERY**

Former names:

Service Address: **HIBBERT COURT BIRTLES HALL
BIRTLES LANE
MACCLESFIELD
CHESHIRE
SK10 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1944** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **LOVELADY**

Former names:

Service Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

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

Date of Birth: **02/06/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL BARRY**

Surname: **OWEN**

Former names:

Service Address: **THE OLD RECTORY BARROW LANE
GREAT BARROW
CHESTER
CHESHIRE
CH3 7HW**

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

Date of Birth: **29/04/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **ETHEL AUSTIN CHESTER LTD**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **EMERY FARM ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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