



Companies House

**AR01** (ef)

**Annual Return**



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**X4AVXBLF**

*Company Name:* **MEGAMIX DESIGN & DISPLAY LTD**

*Company Number:* **04809475**

*Date of this return:* **24/06/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 8 CHURCHILL BUSINESS PARK SLEAFORD ROAD  
BRACEBRIDGE HEATH  
LINCOLN  
LN4 2FF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA LOUISE**

*Surname:* **BOARDMAN**

*Former names:*

*Service Address:* **1 KINGSLEY COURT  
POTTERHANWORTH  
LINCOLN  
LINCOLNSHIRE  
GREAT BRITAIN  
LN4 2DQ**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **BOARDMAN**

*Former names:*

*Service Address:*                **1 KINGSLEY COURT  
POTTERHANWORTH  
LINCOLN  
GREAT BRITAIN  
LN4 2DQ**

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

*Date of Birth:*    **02/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : **60 ORDINARY shares held as at the date of this return**  
**39 shares transferred on 2015-01-23**

*Name:* **TIMOTHY JOHN BOARDMAN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**

*Name:* **EMMA LOUISE BOARDMAN**

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## *Authorisation*

*Authenticated*

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

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