Companies House

AR01 (ef)

Annual Return

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Company Name:	**MICKRAM LIMITED**
Company Number:	**05431883**
Date of this return:	**21/04/2014**
SIC codes:	**47640**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MRS M STOLLERY MICKRAM LTD CROSSBANK ROAD KING'S LYNN NORFOLK UNITED KINGDOM PE30 2HD**

Officers of the company

Company Director *1*

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

Surname: **COLLISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): MR MARK

Surname: COLLISON

Former names:

Service Address: MICKRAM LTD CROSSBANK ROAD
KING'S LYNN
NORFOLK
PE30 2HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1960 *Nationality:* BRITISH

Occupation: ENGINEER

Company Director *3*

Type: **Person**

Full forename(s): **MRS MELANIE RUTH**

Surname: **STOLLERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director *4*

Type: **Person**

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

Surname: **STOLLERY**

Former names:

Service Address: **MICKRAM LTD CROSSBANK ROAD**
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 2HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1967** *Nationality:* **BRITISH**

Occupation: **ANALYST**

Class of shares	A ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITILED TO ONE VOTE FOR EVERY "A" ORDINARY SHARE HELD; VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY; ON WINDING UP OR A REDUCTION OF CAPITAL THE ASSETS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of shares	B ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITILED TO ANY VOTING RIGHTS WHATSOEVER; VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY; ON WINDING UP OR A REDUCTION OF CAPITAL THE ASSETS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of shares	C ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITILED TO ANY VOTING RIGHTS WHATSOEVER; VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY; ON WINDING UP OR A REDUCTION OF CAPITAL THE ASSETS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014
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 : **1 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL STOLLERY**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARK COLLISON**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **HELEN COLLISON**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**

Name: **MELANIE STOLLERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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