



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **MICRO COMPACT HOME LIMITED**

Company Number: **05464828**

Date of this return: **26/05/2011**

SIC codes: **4521**

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

Situation of Registered Office: **36-38 BERKELEY SQUARE
LONDON
W1J 5AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MANATON**

Surname: **HORDEN**

Former names:

Service Address: **2 ALINGTON ROAD
POOLE
DORSET
BH14 8LZ**

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

Date of Birth: **26/12/1941** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-05-26**
Name: **STEPHEN CHERRY**

Shareholding 2 : **3 ORDINARY shares held as at 2011-05-26**
Name: **RICHARD HORDEN**

Shareholding 3 : **0 ORDINARY shares held as at 2011-05-26**
Name: **BILLIE LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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