

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/06/2014

Company Name:

MICRO COMPACT HOME LIMITED

Company Number:

05464828

Date of this return:

26/05/2014

SIC codes:

71111

Company Type:

Private company limited by shares

Situation of Registered

T

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 Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	3 3 0
D 11 1 1	Ť	Amount unpaid per share	U
Prescribed partic	culars		
ALL SHARES RAN	K PARI PASSU		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : 3 ORDINARY shares held as at the date of this return

Name: RICHARD HORDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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