



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIRIS TECHNICAL LIMITED**

*Company Number:* **06216733**

*Date of this return:* **18/04/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **45 LEEDS ROAD  
RAWDON  
LEEDS  
LS19 6NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANDREA CLAIRE**

*Surname:* **HORTON**

*Former names:*

*Service Address:* **45 LEEDS ROAD  
RAWDON  
LEEDS  
WEST YORKSHIRE  
LS19 6NW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ANTHONY KARL**

*Surname:*                                **HORTON**

*Former names:*

*Service Address:*                        **45 LEEDS ROAD**  
   **RAWDON**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS19 6NW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. SHARES MAY BE TRANSFERRED TO A MEMBER'S SPOUSE OR LINEAL DESCENDENT. THE SHARES OF THE COMPANY WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE SUBJECT, IN THE CASE OF ANY SHARES FORMING PART OF AN INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HORTON**

## *Authorisation*

*Authenticated*

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

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