



Companies House

**AR01** (ef)

**Annual Return**



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**X57G29WY**

*Company Name:* **MIKE SUBERT LIMITED**

*Company Number:* **07598745**

*Date of this return:* **11/04/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **THE GRANARY LOFT 12 FOREMANS WALK  
HEADCORN  
KENT  
TN27 9NE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **SUBERT**

*Former names:*

*Service Address:*                **THE GRANARY LOFT 12 FOREMANS WALK  
HEADCORN  
KENT  
UNITED KINGDOM  
TN279NE**

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

*Date of Birth:*   **\*\*/01/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

|                        |            |                                |           |
|------------------------|------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>20</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : 10 ORD shares held as at the date of this return  
*Name:* MICHAEL JOHN SUBERT

*Shareholding 2* : 10 ORD shares held as at the date of this return  
*Name:* DANIEL ALEXANDER SUBERT

## *Authorisation*

*Authenticated*

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

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