



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

X2ZHE5R7

Company Name: **MICHOMBS LTD**

Company Number: **08069054**

Date of this return: **01/01/2014**

SIC codes: **49410**

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

Situation of Registered Office: **STAFFORDSHIRE KNOT PINFOLD STREET
DARLASTON
WEST MIDLANDS
UNITED KINGDOM
WS10 8TE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MERLIN BUSINESS SERVICES UK LTD**

*Registered or
principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET
DARLASTON
WEST MIDLANDS
UNITED KINGDOM
WS10 8TE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5951600**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN LEE**

Surname: **BUTLER**

Former names:

Service Address: **17 QUEENS ROAD
DUDLEY
WEST MIDLANDS
ENGLAND
DY3 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1983**

Nationality: **ENGLISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-01

Name: **MICHELLE TRACY JAKEWAYS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
NEIL TOMBS

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
STEVEN BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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