

# **AR01** (ef)

#### **Annual Return**

20/11/2014



X3L1YIA0

Received for filing in Electronic Format on the:

Company Name: Allied Mouse Ltd

Company Number: 08586240

*Date of this return:* **26/06/2014** 

*SIC codes:* **58190** 

Company Type: Private company limited by shares

Situation of Registered

Office:

11 EAGLE PARADE

BUXTON

DERBYSHIRE ENGLAND SK16 6EQ

Officers of the company

Company Director	1
Type:	Person

Surname: SIDLE

Former names:

Full forename(s):

Service Address: JURA NR FOXHOLE

**GLENCONVINTH** 

KILTARLITY, BUEALY

HIGHLAND SCOTLAND IV4 7HT

MRS SITA

Country/State Usually Resident: SCOTLAND

Date of Birth: 16/09/1956 Nationality: BRITISH

Occupation: DIRECTOR

.....

Company Director 2

Type: Person

Full forename(s): MR NICHOLAS ROY

Surname: SIDLE

Former names: SIDLE

Service Address: JURA, FOXHOLES KILTARLITY

BEAULY HIGHLAND

UNITED KINGDOM

**IV4 7HT** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1957 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	500
Currency	GBP	Aggregate nominal value	500
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : 250 ORDINARY shares held as at the date of this return

Name: NICHOLAS ROY SIDLE

Shareholding 2 : 250 ORDINARY shares held as at the date of this return

Name: SITA SIDLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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