



Companies House

AR01 (ef)

Annual Return



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Company Name: **Miroad Rubber Limited**

Company Number: **09176594**

Date of this return: **13/08/2015**

SIC codes: **22190**

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

Situation of Registered Office: **19 TRINITY SQUARE
LLANDUDNO
CONWY
UNITED KINGDOM
LL30 2RD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY PETER**

Surname: **GAUKROGER**

Former names:

Service Address: **GREAT QUANTOCK FARM OVER STOWEY
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA5 1HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HON KEONG**

Surname: **LAI**

Former names:

Service Address: **NO 21, JALAN GANGSA 5 TAMAN SRI PUTRI
81300 SKUDAI
JOHOR
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **28/01/1981** *Nationality:* **MALAYSIAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PETER GAUKROGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HON KEONG LAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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