



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2012**

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Company Name: **MICHBE LIMITED**

Company Number: **SC352132**

Date of this return: **04/12/2012**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **7 YTHAN TERRACE**
ELLON
ABERDEENSHIRE
AB41 9LJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER EDWARD**

Surname: **BENSON**

Former names:

Service Address: **17A HILLSIDE CRESCENT
WESTHILL
AB32 6PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **CHALMERS**

Former names:

Service Address: **18 LINKSFIELD GARDENS
ABERDEEN
AB24 5PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GAIL DOREEN**

Surname: **MITCHELL**

Former names:

Service Address: **22 MAIN STREET
HATTON
ABERDEENSHIRE
AB42 0SB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/07/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS; B)RIGHT TO RECEIVE DIVIDEND DISTRIBUTION; C)RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D)SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER BENSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT CHALMERS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GAIL MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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