



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICHBE LIMITED**

*Company Number:* **SC352132**

*Date of this return:* **04/12/2010**

*SIC codes:* **7412**

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

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

**Officers of the company**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-04  
*Name:* ALEXANDER BENSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-04  
*Name:* ROBERT CHALMERS

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-04  
*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.