



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICO-SOFT LIMITED**

Company Number: **02511944**

Date of this return: **14/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2 MARLIN COPSE
BERKHAMSTED
HERTFORDSHIRE
HP4 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN ERNEST**

Surname: **EDWARDS**

Former names:

Service Address: **21 CRANBOURNE GROVE
CULLERCOATS
NORTH SHIELDS
TYNE & WEAR
NE30 3NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ALLAN**

Surname: **EDWARDS**

Former names:

Service Address: **2 MARLIN COPSE
BERKHAMSTED
HERTS
HP4 3HR**

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

Date of Birth: **05/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/06/2014 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 : **99 ORDINARY shares held as at the date of this return**
Name: **M.A. EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.E. EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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