



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VLE6G

Company Name: **MICROPOL LIMITED**

Company Number: **02660478**

Date of this return: **31/03/2013**

SIC codes: **22290**

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

Situation of Registered Office: **BAYLEY STREET
STALYBRIDGE
CHESHIRE
SK15 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **HARDACRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN KEITH**

Surname: **PICOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1950** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	801000
		<i>Aggregate nominal value</i>	801000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	801000
		<i>Total aggregate nominal value</i>	801000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: STAMFORD GROUP (HOLDINGS) LTD

Shareholding 2 : 800000 ORDINARY shares held as at the date of this return
Name: THE STAMFORD GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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