



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/03/2008

Company Name: **MICO SERVICES LIMITED**

Company Number: **03038388**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARTNERSHIP HOUSE
CITY WEST
BUSINESS PARK
SCOTSWOOD ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE4 7DF**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JUDD**

Address: **11 LYNDHURST DRIVE
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 6BB**

Director 1 :

Name: **MICHAEL MCMAHON**

Address: **DERWENT 3 LAIRD STREET
COATBRIDGE
LANARKSHIRE
ML5 3LJ**

Date of Birth:

08/02/1976

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD JOHN COX**

Address: **5 ANDREWS CLOSE
EPSOM
SURREY
KT17 4EX**

Date of Birth:

18/03/1970

Nationality:

British

Occupation:

MARKETING DIRECTOR

Director 3 :

Name: **IAN DANIEL MCLEOD**

Address: **LOWOOD HOUSE 5 APPERLEY ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7PD**

Date of Birth:

28/04/1968

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **JULIE ANN HICKTON**

Address: **9 REDWING CLOSE
GATEFORD
NOTTINGHAMSHIRE
S81 8UR**

Date of Birth:

17/05/1966

Nationality:

British

Occupation:

CONSULTANT

Director 5 :

Name: **STEPHEN JOHN CLARKE**

Address: **WOODLAND VIEW 31 VICTORIA ROAD
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 1FW**

Date of Birth:

21/11/1955

Nationality:

British

Occupation:

GENERAL MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 22/03/2008

Name: **EAGA HOME SERVICES LIMITED**
Address: **PARTNERSHIP HOUSE CITY WEST BUSINESS PARK**
SCOTSWOOD ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE4 7DF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**