



Companies House

— for the record —

363a_(ef)

Annual Return



XZFNMC1X

Received for filing in Electronic Format on the: **01/08/2009**

Company Name: **MIBAX LIMITED**

Company Number: **03412161**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARKLANDS LONDON
ROAD
BOLNEY
WEST SUSSEX
RH17 5QB**

Details of Officers of the Company

Company Secretary 1:

Name: **KERRY EMMA BAXTER**

Address: **GLENCOE HOUSE CAMPBELTOWN
ROAD
TARBERT
ARGYLL
PA29 6SX**

Director 1 :

Name: **GORDON MICHAEL BAXTER**

Address: **PARKLANDS LONDON ROAD
BOLNEY
WEST SUSSEX
RH17 5QB**

Date of Birth: **01/03/1936**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2009

Name:

GORDON MICHAEL BAXTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2009**

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