



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIBAX LIMITED**

*Company Number:* **03412161**

*Date of this return:* **30/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PARKLANDS  
LONDON ROAD  
BOLNEY  
WEST SUSSEX  
RH17 5QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KERRY EMMA**

*Surname:* **BAXTER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **GORDON MICHAEL**

*Surname:*                            **BAXTER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/03/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 2010-07-30**  
*Name:* **GORDON MICHAEL BAXTER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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