



Companies House

AR01 (ef)

Annual Return



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X4HBMFC2

Company Name: **MIMAS LIMITED**

Company Number: **03631682**

Date of this return: **15/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **9 OAK FARM DRIVE
LITTLE DOWNHAM
ELY
CAMBRIDGESHIRE
CB6 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY LYNN**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR STEPHEN ALAN**

Surname: **LAWRENCE**

Former names:

Service Address: **9 OAK FARM DRIVE
LITTLE DOWNHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2EA**

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

Date of Birth: **04/08/1960** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTING RIGHT PER SHARE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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: **STEPHEN A. LAWRENCE**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY LYNN LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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