



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MYCOTEC LIMITED

*Company Number:* 03720996

*Date of this return:* 25/02/2016

*SIC codes:* 33130  
33140  
47990  
68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE LILACS 16 BOAT DYKE ROAD  
UPTON  
NORWICH  
NR13 6BJ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HAYLEY LOUISE**

*Surname:* **HOPE**

*Former names:*

*Service Address:* **50 CLOVER WAY  
BRADWELL  
GREAT YARMOUTH  
NORFOLK  
NR31 8RH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **THE LILACS 16 BOATDYKE ROAD  
UPTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR13 6BJ**

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

*Date of Birth:*    **\*\*/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JOHNSON**

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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.