



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mikenboard Limited**

Company Number: **04028711**

Date of this return: **07/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ENTERPRISE WAY
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 7HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PORTWALL PLACE (4TH FLOOR) PORTWALL LANE
BRISTOL
UNITED KINGDOM
BS1 6NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD ANTHONY**

Surname: **WATSON**

Former names:

Service Address: **THE OLD VICARAGE MONSON ROAD
NORTHORPE
LINCOLNSHIRE
UNITED KINGDOM
DN21 4AB**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN DOUGLAS**

Surname: **PLANT**

Former names:

Service Address: **BYFIELDS CHURCH LANE
EVERTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 5BH**

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

Date of Birth: **17/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LANGLEY HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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