



Companies House

AR01 (ef)

Annual Return



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Company Name: **Microkerf Limited**

Company Number: **04654281**

Date of this return: **31/01/2016**

SIC codes: **25110**

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

Situation of Registered Office: **1 COAL CART ROAD BIRSTALL INDUSTRIAL ESTATE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 3BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AZMEI**

Surname: **SHEIKH**

Former names: **SHEIKH**

SHAH

Service Address: **14 MONTVALE GARDENS
LEICESTER
UNITED KINGDOM
LE4 0BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **GATTWARD**

Former names:

Service Address: **17 MAIN STREET WOODHOUSE EAVES
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8RY**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: BEAUMANOR HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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