



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MY NEW INK LIMITED**

*Company Number:* **04757725**

*Date of this return:* **08/05/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **UNIT 3 LAKELAND BUSINESS PARK  
LAMPLUGH ROAD  
COCKERMOUTH  
CUMBRIA  
CA13 0QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **MCCLELLAND**

*Former names:*

*Service Address:* **UNIT 3 LAKELAND BUSINESS PARK  
COCKERMOUTH  
CUMBRIA  
CA13 0QT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR EDWIN JOHN**

*Surname:*                **MAUGHAN**

*Former names:*

*Service Address:*        **171 VALLEY DRIVE  
KENDAL  
CUMBRIA  
LA9 7SF**

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

*Date of Birth:*    **07/02/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS PAULINE**

*Surname:* **WHITTAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/10/1950**

*Nationality:* **BRITISH**

*Occupation:* **MUSIC TEACHER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 shares held as at the date of this return**  
*Name:* **EDWIN JOHN MAUGHAN**

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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.