



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEGAMIX DESIGN & DISPLAY LTD**

Company Number: **04809475**

Date of this return: **24/06/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 8 CHURCHILL BUSINESS PARK SLEAFORD ROAD
BRACEBRIDGE HEATH
LINCOLN
LN4 2FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **BOARDMAN**

Former names:

Service Address: **1 KINGSLEY COURT
POTTERHANWORTH
LINCOLN
LINCOLNSHIRE
GREAT BRITAIN
LN4 2DQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **BOARDMAN**

Former names:

Service Address: **1 KINGSLEY COURT
POTTERHANWORTH
LINCOLN
GREAT BRITAIN
LN4 2DQ**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 24/06/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN BOARDMAN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE BOARDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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