



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICKELBO LIMITED**

*Company Number:* **04995926**

*Date of this return:* **16/12/2010**

*SIC codes:* **7012**  
**7020**  
**7032**

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

*Situation of Registered Office:* **PENLLYNIN FARM LLYSONNEN ROAD**  
**CARMARTHEN**  
**DYFED**  
**SA33 5EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR NICHOLAS CHRISTOPHER**

*Surname:* **FOX**

*Former names:*

*Service Address:* **PENLLYNIN  
COLLEGE ROAD  
CARMARTHEN  
CARMARTHENSHIRE  
SA33 5EH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BARBRO INGRID MARGARETA**

*Surname:*                         **FOX**

*Former names:*

*Service Address:*                **PENLLYNIN  
COLLEGE ROAD  
CARMARTHEN  
CARMARTHENSHIRE  
SA33 5EH**

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

*Date of Birth:*    **27/06/1944**                                *Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-12-16  
*Name:* NICHOLAS CHRISTOPHER FOX

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-16  
*Name:* BARBRO INGRID MARGERETA FOX

*Shareholding 3* : 100 ORDINARY shares held as at 2010-12-16  
*Name:* INTERNATIONAL WILDLIFE CONSULTANTS (UK) 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.