



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MICROCOPY (MIDLANDS) LIMITED

*Company Number:* 05503518

*Date of this return:* 08/07/2014

*SIC codes:* 82190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 32 BALMER CUT  
BUCKINGHAM INDUSTRIAL PARK  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1UL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEE ROWAN**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **2 HARLEQUIN PLACE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK5 7FF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LEE ROWAN**

*Surname:*                                **STEVENS**

*Former names:*

*Service Address:*                    **2 HARLEQUIN PLACE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK5 7FF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **31/08/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROSS LINCOLN**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **46 ARIS WAY  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1FX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **19/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>0</b>   |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                   |                 |                                |            |
| <b>FULL RIGHTS IN ANY ASPECT OF THE COMPANY</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 08/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS STEVENS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEE STEVENS**

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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.