



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **MIKOM SYSTEMS LIMITED**

Company Number: **05536932**

Date of this return: **15/08/2011**

SIC codes: **7250**

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

Situation of Registered Office: **110 PARKGATE
DARLINGTON
COUNTY DURHAM
DL1 1RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALDINE**

Surname: **DURKIN**

Former names:

Service Address: **33 ESTORIL ROAD
DARLINGTON
COUNTY DURHAM
DL1 4ND**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **DURKIN**

Former names:

Service Address: **33 ESTORIL ROAD**
 DARLINGTON
 COUNTY DURHAM
 DL1 4ND

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

Date of Birth: **26/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **DURKIN**

Former names:

Service Address: **33 ESTORIL ROAD
DARLINGTON
COUNTY DURHAM
DL1 4ND**

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

Date of Birth: **12/07/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>			
NONE			

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 15/08/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL ROBERT DURKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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