



Companies House

AR01 (ef)

Annual Return



X3ECE53N

Received for filing in Electronic Format on the: **15/08/2014**

Company Name: **MIKOM SYSTEMS LIMITED**

Company Number: **05536932**

Date of this return: **15/08/2014**

SIC codes: **47410**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 ELWIN LANE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 5RX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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: **ENGLAND**

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 15/08/2014 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: **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.