



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K9ERHC

Received for filing in Electronic Format on the: **25/10/2012**

Company Name: **MICOSON CONSULTING LTD**

Company Number: **07417599**

Date of this return: **25/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **1-3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INDIGO TRADING COMPANY LIMITED**

*Registered or
principal address:* **25 FLORAL STREET
LONDON
ENGLAND
WC2E 9DS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04347121**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDRE MAURICE**

Surname: **COHEN**

Former names:

Service Address: **LONG MARLINGS DOWN LANE
FRANT
TUNBRIDGE WELLS
EAST SUSSEX
ENGLAND
TN3 9HP**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **19/06/1945** *Nationality:* **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT STURDEE**

Surname: **MASON**

Former names:

Service Address: **BLINDWELL HOUSE NORTHLEIGH
WITNEY
OXON
ENGLAND
OX8 6PN**

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

Date of Birth: **05/02/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PIERS**

Surname: **MINOPRIO**

Former names:

Service Address: **THE ROUNDEL CLARKES FARM FIVE OAK LANE
STAPLEHURST
TONBRIDGE
KENT
ENGLAND
TN12 0HX**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **01/02/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ANDRE COHEN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT MASON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **PIERS MINOPRIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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