



Companies House

**AR01** (ef)

**Annual Return**



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**X3IVYK6Q**

*Company Name:* **Misail Limited**

*Company Number:* **08232089**

*Date of this return:* **27/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE SPECTRUM 56/58 BENSON ROAD  
BIRCHWOOD  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA3 7PQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                            **COMBER**

*Former names:*

*Service Address:*                **THE SPECTRUM 56-58 BENSON ROAD  
BIRCHWOOD  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA3 7PQ**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **06/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRED**

*Surname:* **DONE**

*Former names:*

*Service Address:* **THE SPECTRUM 56-58 BENSON ROAD  
BIRCHWOOD  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA3 7PQ**

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

*Date of Birth:* **05/03/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **ISMAIL**

*Former names:*

*Service Address:*                **THE SPECTRUM 56/58 BENSON ROAD**  
   **BIRCHWOOD**  
   **WARRINGTON**  
   **CHESHIRE**  
   **ENGLAND**  
   **WA3 7PQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/03/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STUART**

*Surname:* **MCKENZIE-MCINTYRE**

*Former names:*

*Service Address:* **THE SPECTRUM 56/58 BENSON ROAD  
BIRCHWOOD  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA3 7PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>267</b>
		<i>Aggregate nominal value</i>	<b>267</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>267</b>
		<i>Aggregate nominal value</i>	<b>267</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH C ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>266</b>
		<i>Aggregate nominal value</i>	<b>266</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH D ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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* : **266 D ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW COMBER**

*Shareholding 2* : **267 A ORDINARY shares held as at the date of this return**  
*Name:* **FRED DONE**

*Shareholding 3* : **267 B ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ISMAIL**

*Shareholding 4* : **200 C ORDINARY shares held as at the date of this return**  
*Name:* **STUART MCKENZIE-MCINTYRE**

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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.