

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

16/03/2015

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Company Name: MICSOLO MANAGEMENT LIMITED

Company Number: 08915867

*Date of this return:* **27/02/2015** 

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BEECHES LODGE BEECHES CLOSE

KINGSWOOD

SURREY ENGLAND KT20 6QA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL SYDNEY JOHN

Surname: CHALLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/11/1947 Nationality: ENGLISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-02-27

Name: MICHAEL JOHN CHALLEN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: CAROL CELIA CHALLEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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