



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2014**

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*Company Name:* **MIKEY P LIMITED**

*Company Number:* **04415337**

*Date of this return:* **12/04/2014**

*SIC codes:* **59120**

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

*Situation of Registered Office:* **20 BURNSTALL CRESCENT  
MENSTON  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 6FS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET SUSAN**

*Surname:* **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **20 BURNSTALL CRESCENT  
MENSTON  
ILKLEY  
WEST YORKSHIRE  
GREAT BRITAIN  
LS29 6FS**

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

*Date of Birth:* **13/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **VIDEO EDITOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>VOTING RIGHTS</b>          |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M P PEARSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J S PEARSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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