



Companies House

AR01 (ef)

Annual Return



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X3022135

Company Name: **MIKE DAY LIMITED**

Company Number: **06018831**

Date of this return: **05/12/2013**

SIC codes: **52243**

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

Situation of Registered Office: **34/36 FORE STREET
BOVEY TRACEY
DEVON
UNITED KINGDOM
TQ13 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN SYLVIA**

Surname: **DAY**

Former names:

Service Address: **BARNSFIELD 10 CHURCH ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 8PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL PHILIP**

Surname: **DAY**

Former names:

Service Address: **BARNSFIELD 10 CHURCH ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 8PN**

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

Date of Birth: **06/10/1951** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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