



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2016

X54J79RL

*Company Name:* MY NOTES LTD

*Company Number:* 08979228

*Date of this return:* 04/04/2016

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O BRAD MEYER  
CAMERTON HALL COTTAGE CAMERTON  
WORKINGTON  
CUMBRIA  
UNITED KINGDOM  
CA14 1LS

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BRAD ROBERT**

Surname: **MEYER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1954** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS JOANNA**

Surname: **SLATER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1954** Nationality: **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

## 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>1</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>   |

### *Prescribed particulars*

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

## 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>1</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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:* JOANNA SLATER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* BRAD MEYER

## *Authorisation*

*Authenticated*

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

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