



Companies House

AR01 (ef)

Annual Return



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Company Name: MICLIN LIMITED

Company Number: 03498202

Date of this return: 31/12/2014

SIC codes: 13990

Company Type: Private company limited by shares

Situation of Registered Office: C/O MR JOHN MACE
54 KING EDWARDS ROAD
MALVERN
WORCESTERSHIRE
WR14 4AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **DOWNS**

Former names:

Service Address: **BLAIRGOWRIE HOUSE
BLAIRGOWRIE HOUSE ROAD
BLAIRGOWRIE
PH10 6JP**

Company Director 1

Type: **Person**
Full forename(s): ALAN JOHN

Surname: **DOWNS**

Former names:

Service Address: **BLAIRGOWRIE HOUSE
BLAIRGOWRIE HOUSE ROAD
BLAIRGOWRIE
PH10 6JP**

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

Date of Birth: **05/07/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **LOW**

Former names:

Service Address: **DUNLARACH GRAY DEN
LIFF
ANGUS
DD2 5LT**

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

Date of Birth: **02/02/1957**

Nationality: **BRITISH**

Occupation: **TEXTILES MANUFACTURER**

Company Director 3

Type: **Person**
Full forename(s): **MR HAMISH DAVID**

Surname: **ROWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1984** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND IS ENTITLED TO EQUAL DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **J & D WILKIE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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