



Companies House

**AR01** (ef)

**Annual Return**



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**X34TN8S1**

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*Company Name:* **MIKTEK LIMITED**

*Company Number:* **02804640**

*Date of this return:* **29/03/2014**

*SIC codes:* **25990**  
**33110**

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

*Situation of Registered Office:* **GRASSY LANE FARM**  
**WARREN LANE, WOOLPIT**  
**BURY ST. EDMUNDS**  
**SUFFOLK**  
**IP30 9RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORRAINE MARY**

*Surname:* **PEART**

*Former names:*

*Service Address:* **GRASSY LANE FARM  
WARREN LANE WOOLPIT  
BURY ST. EDMUNDS  
SUFFOLK  
IP30 9RT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LORRAINE MARY**

*Surname:*                **PEART**

*Former names:*

*Service Address:*        **GRASSY LANE FARM  
WARREN LANE WOOLPIT  
BURY ST. EDMUNDS  
SUFFOLK  
IP30 9RT**

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

*Date of Birth:*    **15/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL OWEN**

*Surname:* **PEART**

*Former names:*

*Service Address:* **GRASSY LANE FARM  
WARREN LANE WOOLPIT  
BURY ST. EDMUNDS  
SUFFOLK  
IP30 9RT**

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

*Date of Birth:* **10/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE MARY PEART**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL OWEN PEART**

## *Authorisation*

*Authenticated*

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

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