



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M.I.C. PROPERTIES LIMITED**

Company Number: **02442740**

Date of this return: **14/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **MIC HOUSE 8 QUEEN STREET
NEWCASTLE UNDER LYME
STAFFS
UNITED KINGDOM
ST5 1ED**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O D P C VERNON ROAD
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST4 2QY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **CHAUDRY**

Former names:

Service Address: **THE SPINNEY WHITMORE ROAD
BUTTERTON
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 4DT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **CHAUDRY**

Former names:

Service Address: **THE SPINNEY WHITMORE ROAD
BUTTERTON
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 4DT**

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

Date of Birth: **12/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMED ISHAQ**

Surname: **CHAUDRY**

Former names:

Service Address: **THE SPINNEY WHITMORE ROAD
BUTTERTON
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 4DT**

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

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500100
		<i>Aggregate nominal value</i>	2500100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	DEFERRED	<i>Number allotted</i>	2500100
		<i>Aggregate nominal value</i>	25001
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ENTITLEMENT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500100
		<i>Total aggregate nominal value</i>	2500100
<i>Currency</i>	USD	<i>Total number of shares</i>	2500100
		<i>Total aggregate nominal value</i>	25001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **2500100 DEFERRED shares held as at the date of this return**
Name: **MR MOHAMMED ISHAQ CHAUDRY**

Shareholding 2 : **2500100 ORDINARY shares held as at the date of this return**
Name: **MR MOHAMMED ISHAQ CHAUDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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