



Companies House
— for the record —

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Annual Return



XLTUD6VJ

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Company Name: **MICHELSSEN LIMITED**

Company Number: **06019308**

Company Details

Period Ending: **05/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**28 BAKERS GROUND
STOKE GIFFORD
BRISTOL
BS34 8GF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MONAGHAN**

Address: **28 BAKERS GROUND
STOKE GIFFORD
BRISTOL
AVON
BS34 8GF**

Director 1 :

Name: **PIA MICHELSEN**

Address: **28 BAKERS GROUND
STOKE GIFFORD
BRISTOL
BS34 8GF**

Date of Birth: **04/02/1970**

Nationality: **DANISH**

Occupation: **IT CONSULTANCY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2008

Name:

PIA MICHELSEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**