Company Name: MICK GEORGE CONCRETE LIMITED

Company Number: 08240961

Date of this return: 04/10/2015

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office:
6 LANCASTER WAY
ERMINE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 6XU

Officers of the company
Company Secretary

Type: Person
Full forename(s): KAREN ANN
Surname: FARRELL
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR MICHAEL ERIC
Surname: GEORGE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/11/1956
Nationality: BRITISH
Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR JONATHAN PAUL

Surname: STUMP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **01/1964  Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares        ORINARY

Currency               GBP

Number allotted        1
Aggregate nominal value 1
Amount paid per share  1
Amount unpaid per share 0

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency               GBP

Total number of shares  1
Total aggregate nominal value 1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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:          MICK GEORGE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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