



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XL83PU2E**

*Company Name:* **MICROSYSTEMS MANUFACTURING ASSOCIATES LIMITED**

*Company Number:* **04415551**

*Date of this return:* **12/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **REGENTS WELL HOUSE CHAPMAN LANE  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT FRANCIS**

*Surname:* **HOWARD JONES**

*Former names:*

*Service Address:* **REGENTS WELL HOUSE  
CHAPMAN LANE  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5PA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT FRANCIS**

*Surname:*                            **HOWARD JONES**

*Former names:*

*Service Address:*                **REGENTS WELL HOUSE  
CHAPMAN LANE  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5PA**

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

*Date of Birth:*    **03/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIR MICHAEL ANTHONY CLAES**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **CHURCHILL COTTAGE 201 CASTLE STREET PORTCHESTER  
FAREHAM  
HAMPSHIRE  
PO16 9QW**

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

*Date of Birth:* **06/01/1942** *Nationality:* **BRITISH**

*Occupation:* **RETIRED NAVAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-04-12**  
*Name:* **ROBERT FRANCIS HOWARD JONES**

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### *Authorisation*

*Authenticated*

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

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