



Companies House
— for the record —

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Annual Return



XVBOGZ28

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Company Name: **MICROSYSTEMS MANUFACTURING ASSOCIATES LIMITED**

Company Number: **04415551**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REGENTSWELL HOUSE
CHAPMAN LANE
BOURNE END
BUCKS
SL8 5PH**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT FRANCIS HOWARD
JONES**

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

Director 1 :

Name: **VICE ADMIRAL SIR
MICHAEL ANTHONY CLAES
MOORE**

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

Date of Birth: **06/01/1942** *Nationality:* **BRITISH** *Occupation:* **RETIRED NAVAL OFFICER**

Director 2 :

Name: **ROBERT FRANCIS HOWARD
JONES**

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

Date of Birth: **03/07/1952** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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 12/04/2008 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 12/04/2008

Name: **ROBERT FRANCIS HOWARD JONES**
Address: **REGENTS WELL HOUSE CHAPMAN LANE**
BOURNE END
SL8 5PA

Authorisation

Authoriser Designation: **director** *Date Authorised:* **21/04/2008** *Authenticated:* **Yes (E/W)**