



Companies House

**AR01** (ef)

**Annual Return**



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**X52MWG2O**

*Company Name:* **MICROMASS UK LIMITED**

*Company Number:* **03162904**

*Date of this return:* **22/02/2016**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **WATERS WILMSLOW STAMFORD AVENUE  
ALTRINCHAM ROAD  
WILMSLOW  
CHESHIRE  
SK9 4AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR MARK TYRELL

*Surname:* BEAUDOUIN

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* MRS SUSAN JOY

*Surname:* ROBINSON

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): MR MARK T

Surname: BEAUDOUIN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: USA

Date of Birth: **\*\*/02/1955** Nationality: **UNITED STATES**

Occupation: **ATTORNEY**

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*Company Director* 2

Type: **Person**  
Full forename(s): MR STEPHEN GARY

Surname: CURBISHLEY

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1963** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ANDREW AITCHISON**

Surname:                         **SCHOON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/09/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **TERENCE VINCENT**

Surname:                         **SHORTT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **\*\*/05/1945**                                *Nationality:*   **IRISH**

*Occupation:*     **CO DIR**

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## *Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN WILLIAM**

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## *Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN MARK**

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR DIRECTOR**  
                         **INFORMATICS**

## Statement of Capital (Share Capital)

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|  |                 |                                |                 |
|--|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>28321473</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>28321473</b> |
| <i>Currency</i>                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i>            |                 |                                |                 |
| <b>ORDINARY FULLY PAID VOTING SHARES</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>28321473</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>28321473</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **28321473 ORDINARY shares held as at the date of this return**  
*Name:* **MICROMASS LTD**

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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.