



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MUAYFF

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Company Name: **MICROVIVE LIMITED**

Company Number: **02102576**

Date of this return: **02/06/2012**

SIC codes: **62012**

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

Situation of Registered Office: **GLENEAGLES HOUSE VERNON GATE
DERBY
DERBYSHIRE
ENGLAND
DE1 1UP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **BIRD**

Former names:

Service Address: **13 BON ACCORD SQUARE
TOP FLOOR SUITE
ABERDEEN
SCOTLAND
AB10 6DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57421
		<i>Aggregate nominal value</i>	57421
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57421
		<i>Total aggregate nominal value</i>	57421

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
57421 shares transferred on 2011-12-31

Name: **THREE X COMMUNICATION LIMITED**

Shareholding 2 : **40195 ORDINARY shares held as at the date of this return**
17226 shares transferred on 2012-01-04

Name: **ANDREW BIRD**

Shareholding 3 : **17226 ORDINARY shares held as at the date of this return**

Name: **JOHN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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