



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Southwest Microwave Limited**

*Company Number:* **04549057**

*Date of this return:* **30/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **93 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4DU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                            **MCCORMICK**

*Former names:*

*Service Address:*                **93 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4DU**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **17/12/1939**                                *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MICHELLE LEA**

*Surname:* **ROE**

*Former names:*

*Service Address:* **93 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4DU**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **04/02/1970**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

### *Prescribed particulars*

'A' ORDINARY SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 'A' ORDINARY SHARES ARE ENTITLED PARI PASSU WITHIN THEIR CLASS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS TO THE EXCLUSION OF EITHER CLASS. 'A' ORDINARY SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. PRE-EMPTION RIGHTS EXIST ON ALLOTMENT OF SHARES. THESE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **100000 'A' ORDINARY shares held as at the date of this return**  
*Name:* **SOUTHWEST MICROWAVE INC**

## *Authorisation*

*Authenticated*

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

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